**Governance Board Meeting Minutes**

April 9, 2013

Location: Ripon Middle School

Principal’s Office

Attendees: Sandy Wisneski

 Tom Hoh

 Candie Baker

 Jean Rigden

 Jack Christ

 Amy Pollesch

 Adam Mielke

 Tim Scottberg

1. Call to order

Adam called the meeting to order at 4:35 pm

* 1. Affirmation of open session
1. Review and approval of minutes of March 12, 2013 (submitting in advance)

Minutes were approved as submitted.

1. Community Input

Tom reported that two parents called to voice their concern about their respective students being on the waiting list for Catalyst because of the lottery draw. Tom positively reported that he was recognized at an event out of town by a parent interested in Ripon’s charter schools.

1. Administrator’s report

Mark Morell and Kyle Sackett were hired for the 2013-2014 school year at Catalyst Charter Middle School

1. Committee reports

 Policy and Planning – just had a meeting and talked about the summer school proposal.

 Community Relations – none to report, they will work on meeting before the final show case night

 Sustainability- Jack reported some grants the school could possibly apply for.

1. Old Business and Discussion Items
	* + 1. Summer School

The policy was reviewed by the board and was reviewed by a parent at the policy and planning committee. A waiver bullet point was added.

* + - 1. Retention/Promotion

This policy was also reviewed by the committee.

Both the summer school and retention/promotion we approved as amended.

* + - 1. Limiting the number of specials a student may be enrolled in

The board discussed the number of specials a student in Catalyst can take. The board recommended to limit the number to two specials as in a Catalyst student will be allowed to take two (no more) specials out side of the Catalyst program.

1. New Business

The board discussed the combined governance council. Amy and Jack will be attending the April meeting and Catalyst will be hosting the May meeting.

1. Evaluation of Meeting

It is good to have some resolution to the summer school and promotion/retention policies.

1. Adjourn

The meeting was adjourned at 5:50 pm.

Our next meeting is Tuesday, May 14, 2013 at 4:30 pm.