

Governance Board Meeting Minutes

August 12, 2014

Location: Catalyst Charter Middle School
Media Center

Attendees: Candie Baker
Renee Schoff
Jack Christ
Amy Pollesch
Tom Hoh
Sandy Wisneski

Absent Pam Neper

- I. Call to order
Jack called the meeting to order at 4:42 pm
 - a. Affirmation of open session
- II. Review and approval of minutes of July 8, 2014 (submitting in advance)
Minutes were approved as submitted.
- III. Community Input
None to report.
- IV. Administrator's report
Tom shared Catalyst's first school report card. The report card is on a scale of 0-100 and a score of 73 or higher is an "exceeds or significantly exceeds" rating. This report is confidential at this point in time.

Jenna Rengo has been hired as one of the new teachers for Catalyst Charter Middle School for the 2014-15 school year. Tom is in the process of hiring a second new teacher.
- V. Committee reports

Policy and Planning – The teachers have been meeting all summer. Sandy reports that they are currently working on getting the new teacher up to speed for the upcoming school year. Two teachers went to Project Lead the Way training. Krystal went to VEX Robotics training and Kyle went to an AutoCAD training. Sandy also reports that they have ordered the 3D printer for the school

Community Relations- No committee business to report.

Sustainability- Catalyst Charter Middle School has received a \$25,000 DPI Stem Grant that will be used for Project Lead the Way training and materials as reported in last month's minutes. We did not receive the Monsanto Grant; however Catalyst was a finalist in the selection process.

VI. Old Business and Discussion Items

A. Number of members on the Catalyst Governance Board

The board discussed the number of Governance Board members and chose to leave the number of members at seven.

B. Replacing Tim Scottberg on the board

A quorum of the Governance Board unanimously elected Jen Erickson to replace Tim as the second teacher on the board for the 2014-15 school year.

C. Board Officers for 2014-15

Jack will continue as president for this year and we will look for a vice-president candidate.

VII. Action Items

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VIII. New Business

We discussed committees and having signup sheets for parents to join committees at the Open House on August 26th. The board also discussed goals for Catalyst Charter Middle School for the upcoming school year. The planning committee will begin to write the goals for the 2014-15.

IX. Evaluation of Meeting

The meeting was somewhat random but effective and well attended.

X. Adjourn

The meeting was adjourned at 5:21 pm.

Our next meeting is Tuesday, September 9, 2014 at 5:00 pm. Please note the time change to 5:00 pm.