

Governance Board Meeting Minutes

September 10, 2013

Location: Ripon Middle School
Room 213

Attendees: Sandy Wisneski
Candie Baker
Jack Christ
Tim Scottberg
Tom Hoh

I. Call to order

Jack called the meeting to order at 4:37 pm

a. Affirmation of open session

II. Review and approval of minutes of August 13, 2013 (submitting in advance)

Minutes were approved as submitted.

III. Community Input

None to Report

IV. Administrator's report

Tom reported on the decision to have the district's web site be more school specific or have school customization. There is no time line for this change as of yet.

The second issue Tom brought up is how many classes a catalyst student should be out of Catalyst during the school day. Currently 2 class periods per day is the recommended limit and he would like to discuss this limit this winter in regards to next school year.

There has been some back lash against the common core standards. Tom sent a link to a U tube video to share some of the opposing view points for the board members' information.

V. Committee reports

Policy and Planning – The first project is started and the first week went really well.

Community Relations- Amy had a table at the Open House. We will plan a strong presence at the first showcase night.

Sustainability- had a meeting prior to the board meeting. They are working hard to decide what the needs of the school are versus what the wants are. The committee is also working on how to finance such in the future.

VI. Old Business and Discussion Items

a. Charter Yearbook Blurb

Sandy wrote our article for the DPI Charter School Yearbook. The board approved the article as written.

- b. Combined Web Presence – this was discussed above during the Administrator’s Report.
 - c. Summer School Policy – Jean amended Catalyst Charter Middle School’s Summer School /Promotion/Retention Policy by adding “or have completed the full summer school course” on one bullet point. The board accepts the edit as written.
- VII. Action Items
None
- VIII. New Business
None
- IX. Evaluation of Meeting
Effective☺
- X. Adjourn
The meeting was adjourned at 5:14 pm.
Our next meeting is Tuesday, October 8th at 4:30 pm.