

## Governance Board Meeting Minutes

February 9, 2016

Location: Catalyst Charter Middle School  
Conference Room

Attendees: Sandy Wisneski  
Renee Schoff  
Jennifer Lee  
Margaret Soda  
Candie Baker  
Julie Elliot  
Rick Bunge  
Absent: Amy Pollesch  
Jack Christ

- I. Call to order  
Renee called the meeting to order at 5:04 pm
  - a. Affirmation of open session in accordance with WI Statute 19.84
- II. Review and approval of minutes of January 12, 2016 (submitted in advance)  
Minutes were approved as submitted.
- III. Community Input  
None to report.
- IV. Administrator's report  
Kristal Mott has accepted the Reading Intervention and Literacy Coach for grades 6-12. Her teaching position at Catalyst Middle School will be posted next week. The transition will be smooth with her coaching the new teacher in Catalyst during the spring of this year.
- V. Committee reports
  - a. Policy and Planning – Showcase night is Thursday this week. Sandy and Kyle were at Quest Showcase night and answered parents' and students' questions about Catalyst. The teachers were introduced to a program called Educlimber. It is a program that brings student data to one central place for analysis.
  - b. Community Relations- Four businesses have donated items for the showcase night and the 8<sup>th</sup> grade students are in charge of the event. They have fund raising plans in place.
  - c. Sustainability- None to report.

- VI. Old Business and Discussion Items
  - a. Lottery after March meeting if needed. We do not know if a lottery is needed or not at this time.
  
  - b. Video to encourage/answer questions about Catalyst for incoming students. The board discussed having Lumen students help with the video.
  
- VII. Action Items
  - None to report.
  
- VIII. New Business
  - None to report.
  
- IX. Evaluation of Meeting
  - It was quick and thorough.
  
- X. Adjourn
  - The meeting was adjourned at 5:19 pm.
  - Our next meeting is Tuesday, March 8<sup>th</sup> at 5pm.