

Governance Board Meeting Minutes

May 10, 2016

Location: Catalyst Charter Middle School
Conference Room

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

- I. Call to order
Renee called the meeting to order at 5:09 pm
 - a. Affirmation of open session in accordance with WI Statute 19.84
- II. Review and approval of minutes of April 12, 2016 (submitted in advance)
Minutes were approved as submitted.
- III. Community Input
None to report.
- IV. Administrator's report
Scheduling for 2016-2017 school year is almost complete. There are some applicants for the 7th grade open teaching position at Catalyst Middle School.
- V. Committee reports
 - a. Policy and Planning –The teachers are working on summer school programing and scheduling. Attendance was good at showcase night. The parent-led fundraiser of Themed Baskets at Project Showcase night raised \$400. Next year a field trip is already planned to the PAC for Magical Science.
 - b. Community Relations- None to report.
 - c. Sustainability- Will need to replace Jack as chair of the committee in the upcoming year.
- VI. Old Business and Discussion Items
 - a. New Board Members - to be elected at our annual meeting.

- VII. New Business
 - a. How to handle extra produce – can we sell it?
The team may explore selling at a Farmer’s Market, selling to parents of students or donating the produce.
- VIII. Action Items
None to report.
- IX. New Business
- X. Evaluation of Meeting
The meeting was stupendous.
- XI. Adjourn
The meeting was adjourned at 5:31 pm.
Our next meeting is our annual meeting on Monday, June 6th at 5pm.