

## Governance Board Meeting Minutes

March 13, 2012

Location: Ripon Middle School

SPECIAL MEETING

Attendees: Sandy Wisneski  
Jack Christ  
Adam Mielke  
Candie Baker  
Tom Hoh  
Tim Scottberg  
Jean Rigden

Absent: none

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### I. Call to order

Adam called the meeting to order at 5:02 pm

- a. Affirmation of open session

### II. Convene to Closed Session

- a. The Board will consider convening to closed session for consideration of items exempted from public deliberation: 19.85(1)(c) – considering employment at Catalyst Charter Middle School

Tim made a motion to convene in closed session. Jean seconded the motion. The board convened in closed session at 5:05 pm.

A motion was made by Jean to come out of closed session. Tim seconded. The board came out of closed session at 5:17.

### III. Reconvene to Open Session

- a. Call to order at 5:17
- b. Affirmation of open session

### IV. Action Items

- a. Confirmation of Board action decided in closed session.  
The board approved the decision to hire Jennifer Erickson for the 4<sup>th</sup> position at Catalyst Charter Middle School by unanimous consent.

### V. Discussion Items

- a. Accepting Students applications after the cutoff date  
The board discussed how we will handle applications that came in after the due date. It was decided to ask Steven De May for advice before a decision is made.

VI. Adjourn – Meeting Adjourned 5:48 pm  
Next Meeting: Tuesday, April 10, 2012 4:30 pm