

Governance Board Meeting Minutes

October 9, 2012

Location: Ripon Middle School

New Catalyst Conference Room

Attendees: Sandy Wisneski

Tom Hoh

Candie Baker

Adam Mielke

Tim Scottberg

Absent: Jack Christ

Jean Rigden

Amy Pollesch

I. Call to order

Adam called the meeting to order at 5:08 pm

a. Affirmation of open session

II. Review and approval of minutes of September 11, 2012 (submitting in advance)

Minutes were approved as submitted.

III. Community Input

Conferences went well and attendance was good.

IV. Administrator's report- comments below in Old Business Items

V. Committee reports

Planning Committee- Everything is going well. ALECKS, Achieve 3000 and projects are going well.

VI. Old Business and Discussion Items

a. Report on Charter School Enrollment Task Force

A task force was created to study charter school enrollment in the RASD and more meetings are scheduled.

b. Ideas for showcase night #2

Tom discussed how committees can help plan and develop Catalyst Charter Middle School's showcase nights. Some discussion followed on how the board can make Catalyst a sustainable school.

c. Revised Grant and Budget for Implementation Year 1

Catalyst Charter Middle School has until April to write our final year budget for the three year grant cycle.

d. Responses to committee contact emails

Candie emailed all parents who signed up for a committee at the open house. An all school message will be sent out via Infinite Campus to invite more parents to join Catalyst Charter Middle School's parent committees.

e. Providing feedback on ALECKS, projects, Achieve 3000, etc. to parents

f. Evaluation of Catalyst

Tom reviewed with the board how Catalyst Charter Middle School is doing with respect to its goals as written in the implementation grant.

VII. Action Items

a. Addition of surrogate Board member position to by-laws- no action was taken during this meeting

VIII. New Business

Next meeting is Tuesday, November 13, 2012 at 5 pm

g. Evaluation of Meeting

The meeting was effective and productive.

h. Adjourn

The meeting was adjourned at 6:20 pm