

## Governance Board Meeting Minutes

February 11, 2014

Location: Catalyst Charter Middle School  
Conference Room

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

### I. Call to order

Jack called the meeting to order at 4:35 pm

a. Affirmation of open session

### II. Review and approval of minutes of January 21, 2014 (submitting in advance)

Minutes were approved as submitted.

### III. Community Input

Candie reported two items she heard from parents of students. One being projects have seemed to cost more money than these parents expected. The other point expressed to her by two parents was that the showcase nights have seemed to be very similar in nature.

### IV. Administrator's report

Tom reported that mid-way through the school year, Catalyst 7<sup>th</sup> grade students have show good gains in math scores as measured by the SMI. This is important because Catalyst is working on a goal to improve math scores specifically the gap scores between students with IEPS and regular ed students. Tom reported that this is the first year Catalyst Charter Middle School will receive a score on the state's report card.

### V. Committee reports

Policy and Planning – approved the changes to the promotion/retention policy. The Catalyst team met with the specialists. Topics such as driving questions, multi-aged projects and project tuning were discussed in the meeting.

Community Relations- was at the project showcase night on February 6<sup>th</sup> and did not have anyone sign up for committees at that showcase night.

Sustainability- Has a new member and is looking for grants to help fund Catalyst Charter Middle School sooner than later.

### VI. Old Business and Discussion Items

- A. Final Approval of Summer School Policy and
  - B. Final Approval of Promotion /Retention Policy
- Jean made a motion to approve the Summer School Policy and the Promotion/Retention Policy as amended. Sandy seconded and it was approved by the board.

VII. Action Items  
None

VIII. New Business

IX. Evaluation of Meeting  
The meeting was good. 😊

X. Adjourn  
The meeting was adjourned at 5:07 pm.  
Our next meeting is Tuesday, March 11, 2014 at 4:30 pm.