

## Governance Board Meeting Minutes

July 8, 2014

Location: Catalyst Charter Middle School  
Media Center

Attendees: Candie Baker  
Tim Scottberg  
Jack Christ  
Amy Pollesch

Absent Tom Hoh  
Sandy Wisneski

- I. Call to order  
Jack called the meeting to order at 4:39 pm
  - a. Affirmation of open session
- II. Review and approval of minutes of May 13, 2014 (submitting in advance)  
Minutes were approved as submitted.
- III. Community Input  
None to report.
- IV. Administrator's report  
None to report.
- V. Committee reports

Policy and Planning – Some students are currently in summer school and some of the Catalyst teachers are at Project Lead the Way training. Tim is working on a video to send out to the public to show what math class looks like at Catalyst Charter Middle School.

Community Relations- No committee business to report.

Sustainability- Catalyst Charter Middle School has received a \$20,000 DPI Stem Grant that will be used for Project Lead the Way training and materials. We are waiting to hear on our results for the Monsanto Grant.

- VI. Old Business and Discussion Items
  - A. Year-end report to RASD- Tim reviewed the report he and Sandy prepared and presented to the RASD's school board with the governance board.
  - B. 2014-2015 Goals – Tim and Sandy are in the process of re-writing Catalyst Charter Middle School's goals for the upcoming school year.

## VII. Annual Meeting

- A. Election of new Governance Board members – Renee Schoff and Pam Neper were elected to the Catalyst Charter Middle School Board.
- B. Re-election of Governance Board members completing their first three-year term- the board re-elected Candie and Sandy. Tim announced at the meeting that he is taking a new position as the assistant principal at Fond du Lac High School.
- C. Election of Governance Board officers for 2014-2015 – tabled for next meeting when all board members are present.
- D. Financial Report – Tim reported that Catalyst Charter Middle School spent its grant money from the first two years, but has another grant and the possibility of a second \$25,000 grant for next year.
- E. Annual Review by Catalyst Staff of 2013-2014 academic year – The staff felt things went great and the teaching team was rebalanced to have pairings of teachers where their teaching specialties complement each other and are dispersed among the three grades.

## VIII. New Business

None to report.

IX. Closed-session discussion of personnel reports – tabled for another meeting.

X. Evaluation of Meeting – it was a bit random but good.

## XI. Adjourn

The meeting was adjourned at 5:53 pm.

Our next meeting is Tuesday, August 12, 2014 at 4:30 pm.