



*Catalyst Middle School is devoted to building a community of independent learners through thinking, creating, and collaborating for the future.*

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## **Governance Board Agenda**

**Tuesday, November 8, 2016**

**Location: Catalyst Middle School Conference Room**

- I. 5:00 pm Call to order: **Meeting was called to order @ 5:03 by Candie**
  - a. Affirmation of open session in accordance with WI Statute 19.84  
**In attendance: Candie, Sandy, Rick, Nicole, Inga, & Renee**
- II. 5:05 pm Approval of minutes from previous meeting (October 11, 2016)  
**Minutes approved by Inga**
- III. 5:10 pm Community input  
**1 Student has requested and transferred into Catalyst this week**
- IV. 5:15 pm Administrator's report  
**Rick spoke to Mary Whitrock and suggested that new Catalyst contract go to board in April. School Board goal is to have all Charter school contracts up for renew on same year. Task Force outcome: All will continue to watch programs each year. Really no change at this time. GC Board decided to continue with January deadline to get contract to Mary, so no chance of "missing" submission date.**
- V. 5:25 pm Committee reports
  - a. Policy and Planning: **Sandy shared field trip dates: February 3, 2017 Discovery World - need 4 volunteers with completed and approved backgrounds to attend. April 4, 2017 Science of Magic - 0 volunteers needed**
  - b. Community Relations - Are parents signing up on sign-up Genius: **Minimal sign-up for Showcase night. Sandy is sending out again. GB members plan on attending to work.**
  - c. Sustainability - Review plans for food, water and snow cone sale : **All set. tables will be set in hallways**



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- VI. 5:35 pm Old business & discussion items
  - a. Continue with the review of the current contract with the RASD and the upcoming renewal: **Rick will follow up with Mary to confirm dates for contract submission, but still plan on January submission to board. Sandy will update our approved changes on document**
- VII. 5:45 pm Action items
- VIII. 5:50 pm New business
- IX. 6:00 pm Evaluation of meeting: **Good**
- X. 6:05 pm Adjourn: **meeting adjourned at 5:28**