



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

Governance Board Agenda

Tuesday, June 5, 2018

Location: Catalyst Middle School Conference Room

4:30 pm Call to order: Affirmation of open session in accordance with WI Statute 19.84. **4:30. Present: Candie, Inga, Nicole, Sandy, Kyle, Brian, Sarah, Renee, Julie.**

4:35 pm Approval of minutes from previous meeting (May 8, 2018). **Motion to approve: Inga and Nicole.**

4:40 pm Community input. **8th grade students connected with Diverse Options. Set up 8 different games on the field. 8th graders paired up with D.O. clients and had a field day. Very successful day. We want to expand on this and build upon these experiences next year.**

4:55 pm Administrator's report. **Rick is not in attendance. Nothing to report (per e-mail).**

5:00 pm Lead Teacher's report.

A) Review of the 2017-18 School Year. **Updates: Next year we will be using i-Ready instead of STAR test. We will be using NEWSELA instead of Achieve3000 next year.**

5:05 pm Old business & discussion items

A) The 2018-19 School Year.

1. Welcome to our new board members - Brian and Sarah. **Welcome to Brian and Sarah! Julie, Nicole, and Shelly served this past year but will be leaving for next year. We will be a board of 6 next year (Sarah, Brian, Renee, Candie, Sandy, Kyle + Rick). Sandy will be lead teacher of Catalyst next year.**
2. Election of Officers. **President: Candie. Vice President: Renee. Secretary/Treasurer: Sarah.**
3. Information on school supply kits and volunteer to manage the program. **Nicole will organize it for this year. In the fall we could ask for a parent volunteer to head it up for a couple of years. Perhaps we could get a sample kit and have it out at Showcase night next year to encourage parents to participate.**

5:10 pm New business. **We will meet the 2nd Tuesday in August at 5:30 (no meeting in July). Throughout the school year we will meet the 2nd Tuesday of each month at 5:30.**

5:15 pm Evaluation of meeting. **5:03.**

5:20 pm Adjourn. **Motion: Julie and Inga.**

