



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

Governance Board Agenda

Tuesday, March 13, 2018

Location: Catalyst Middle School Conference Room

Attendance: Nicole, Sandy, Mr. Sackett, Rick, Candie, Julie, Inga, Renee

- I. 5:00 pm Call to order : **5:03 p.m.**
 - a) Affirmation of open session in accordance with WI Statute 19.84
- II. 5:05 pm Approval of minutes from previous meeting (February 13, 2018): **Approved with Julie 1st & Inga 2nd**
- II. 5:10 pm Community input: **None**
- 5:15 pm Administrator's report : **Rick: Incoming 6th grade students - 34 enrolled (114 total 6th graders), Next yea 7th grade numbers are currently 41 (enrollment forms went home this week for current Catalyst students for next year. Rick stated that there are no decisions yet about how teachers will move around with possible smaller classroom, yet there will be no job losses. Discussed many possible ideas on how to increase educating Quest students about Catalyst daily school life - Skype, Field trips to Catalyst. Health class is not going to be offered in Summer School this summer.**
- III. 5:25 pm Lead Teacher's report: **Sandy: PAC field trip went well. Salad Bar activity from hydroponics was well received by all students. Maker Space shelving has been added and it is working really well. Supply Lists for 2018-19 school year have been completed by each grade level and are being sent to Nicole. Nicole will follow up with Shelly Kastenschmidt. Dates for next year Showcases have been set: 11/9/18 : Winter Showcase, 2/8/19: Gallery Walk and conferences, 5/10/19: Spring Showcase**
- IV. 5:35 pm Old business & discussion items
 - a) Diverse Options - Initial Plan - (Catalyst and Diverse Options teaming up focuses on the Rubric Learning - Citizenship Value.)
 - (1) How did Feb 15th's 8th grade trip to DO go? : **went very well. Students represented Catalyst very well and all were very positive.**
 - (2) March 15th - 7th grade Catalyst (appro 10 students) to work with DO - Nicole to supervise.
 - (3) April 19th - 6th grade Catalyst (appro 10 students) to work with DO - Candie to supervise.



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(4) May 17th - All groups work as group during field day with DO - Look for multiple volunteers to help with the students?: **Sandy to reach out to AI & staff about ideas for this date**

b) The 2018-19 School Year

(1) Initial numbers for next year: **See above**

c) Filling Shelly Kastenschmidt's open board position and volunteer for school supply kits

(1) Letter to new 6th Grade parents: **Inga and Sandy to together work on a letter**

(2) Information on school supply kits: **sandy getting it to Nicole (Nicole received and will be sharing with Shelly)**

V.	5:50 pm	New business: We will discuss basket ideas for May showcase
VI.	6:00 pm	Evaluation of meeting: informative
VII.	6:05 pm	Adjourn: 6:05 pm

