



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

Governance Board Agenda

Tuesday, February 13, 2018

Location: Catalyst Middle School Conference Room

- I. 5:00 pm Call to order: **5:02 pm. Attendance Sandy, Inga, Nicole, Renee, Julie**
 - a) Affirmation of open session in accordance with WI Statute 19.84: **Julie 1st, Renee 2nd**
- II. 5:05 pm Approval of minutes from previous meeting (January 9, 2018)
- III. 5:10 pm Community input: **None**
- IV. 5:15 pm Administrator's report: **Rick not in attendance - none**
- V. 5:25 pm Lead Teacher's report: **Sandy: Showcase was a success, good turnout. 2/27/18 Field trip to PAC. Fall Creek School coming for an on-site visit**
- VI. 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.): **Al Schrader did a great job talking with the students about visit to Diverse options. All set for Nicole and Rick to transport students in school vehicle**
 - (1) Feb 1, 8:40 am - Al & trained staff to come to school and talk with all Catalyst students on sensitivity issues, rules and confidence, no cell phones or social media
 - (2) Feb 15th - 8th grade Catalyst (approx 10 students) to work with DO - Nicole to supervise.
 - (3) March 15th - 7th grade Catalyst (appro 10 students) to work with DO - Nicole to supervise.
 - (4) April 19th - 6th grade Catalyst (appro 10 students) to work with DO - Candie to supervise.
 - (5) May 17th - All groups work as group during field day with DO - Look for multiple volunteers to help with the students?
 - b) Feeding America - May 2, 2018 - Canceled. Feeding America is not currently able to provide the mobile pantry service to our area. : **Julie is going to follow up to make sure**



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all is cancelled for help/volunteers on the college side (SALT) & with Alliance (Diane Shady)

- c) School Choice Letters and Informational Meetings for the 2018-19 School Year: **3 families attended from the Murray Park school and approx 2 other families attended. School choice letters for incoming 6th graders was due 2/9/18. Will see at next meeting approximate numbers coming in**
 - (1) Quest Showcase Night - February 1st and Informational Meeting on Monday, February 5th - Sandy to report on how the table went at showcase night and how the informational meeting went.
 - (2) Initial numbers for next year: **No numbers available at this time**
- d) Filling Shelly Kastenschmidt's open board position and volunteer for school supply kits: **Discussed sending out a letter to prospect incoming 6th grade parents to consider filling vacancy of Shelly's spot. Inga will prepare a potential letter to send out and we will review letter at next meeting.**
- e) **Nicole will reach out to Shelly regarding the school supply kits.**

VII.	5:50 pm	New business
VIII.	6:00 pm	Evaluation of meeting
IX.	6:05 pm	Adjourn: 5:23

