



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

Governance Board Agenda

Tuesday, April 10, 2018

Location: Catalyst Middle School Conference Room

- I. 5:00 pm Call to order: **5 pm. In attendance: Julie, Nicole, Sandy, Rick, Renee, Gary Rodman**
 - a) Affirmation of open session in accordance with WI Statute 19.84
- II. 5:05 pm Approval of minutes from previous meeting (March 13, 2018): **Approval, Nicole 1st, Sandy 2nd**
 - 5:10 pm Community input: **None**
 - 5:15 pm Administrator's report : **Rick: Enrollment for Catalyst 2018-19 School Year: 6th grade 34 students, 7th grade 34 students, 8th grade 46 students. To shift teachers to accommodate student needs, Inga volunteered to step out of Catalyst and into RMS for 1 year.**
 - 5:25 pm Lead Teacher's report: **Sandy: May 10th Basket Fundraiser at Showcase night. Rick and Sandy follow up with Al Schrader at Diverse options for 6th grade visit April 19th. School supply kits have been approved by all teachers and teachers are giving the 10% discount back to parents on cost of supplies**
 - 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. April 19th - 6th grade Catalyst (appro 10 students) to work with DO - Candie to supervise.
 - 2. May 17th - All groups work as group during field day with DO - Look for multiple volunteers to help with the event.: **Ingalls Field is reserved for Catalyst to have Field Day with Diverse Options. Follow up with Al Schrader on this. School supply of field games can be used.**
 - b) The 2018-19 School Year
 - 1. Current enrollment and sections for next year: **See above Administrators report**
 - c) Filling 3 open board position and volunteer for school supply kits
 - 1. Letter to new 6th Grade parents - fill in blanks of letter and distribution plan: **As a group we reviewed the letter to go out to the parents seeking volunteers for vacant positions on board 2018-2019 school year. Updated letter in areas: 3**



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positions open, 2 year commitment, Return letter to school if interested by Friday, May 4th.

Approve updated letter : Nicole 1st and Renee 2nd approval

Discussed places to seek out new board members in category of Community Members. Looking for ideas of businesses to get members involved from the community. Ripon College (Julie Following up on Ripon College and discussing name ideas with Jean)

2. Information on school supply kits and volunteer to manager the program

d) Project Showcase Night - Thursday, May 10th

1. Baskets?: **Wednesday, May 9th 3;15, Assemble baskets in Catalyst breakout area. Renee, Nicole and Julie**

	5:50 pm	New business
II.	6:00 pm	Evaluation of meeting: Good
III.	6:05 pm	Adjourn: 5:22 pm

