



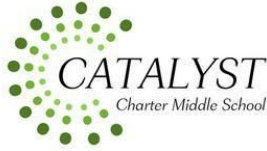
Catalyst Middle School is devoted to building a community of independent learners through thinking, creating, and collaborating for the future.

Governance Board Agenda

Tuesday, October 10, 2017

Location: Catalyst Middle School Conference Room

- I. 5:00 pm Call to order: **5:00pm Attendance: Sandy, Candie, Shelly, Nicole, Inga, Julie, Gary Rodman**
 - a. Affirmation of open session in accordance with WI Statute 19.84: **Shelly 1st, Inga 2nd**
- II. 5:05 pm Approval of minutes from previous meeting (September 12, 2017): **Approved**
- III. 5:10 pm Community input: **None**
- IV. 5:15 pm Administrator's report
- V. 5:25 pm Committee reports
 - a. Policy and Planning: **Conferences- good turnout per Sandy. All parents except for 3 came per Inga**
 - b. Community Relations: **INGa: Discussion on topic raised by a parent at conferences: daughter is now in HS and they felt their child was unprepared for the amount of homework & lacked study skills. Discussion revolved around each child study habits differ as well as skill set and it comes down to time managements and tools used while in school and at home. Gary: Asked if Homework in High School discussions were ever addressed at school board meetings and they have not been**
 - c. Sustainability: **Discussed topic under Basket raffles for Project Showcase**
- VI. 5:35 pm Old business & discussion items
 - a. Discuss Community Opportunities for Catalyst School and Students: **7th graders are designing portfolios on Habits of Mind. Students are going out into the Community with this as a Social Studies project**
 - Diverse Options: **Follow up with Rick on if approved parents can walk/drive students to Diverse Option if an Opportunity exists to create a partnership between**



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students and Diverse options. Students could possible get opportunity to volunteer time as a “reward” within school.

- Other Ideas: **Further discussion was had on Feed America in Spring.**

Julie had questions to get answered from Amy Pollesch:

of students needed at college level, time needed, time of day needed students.

Julie stated that Mondays and week before Spring Break are not feasible.

b. Project Showcase Night - November 9, 2017

- Baskets for bucket raffle: **Kay Bumby, Lisa Diedrich & Amy Arneville have volunteered to organize basket items.**

VIII.	5:50 pm	New business
IX.	6:00 pm	Evaluation of meeting: Good
X.	6:05 pm	Adjourn: 5:28 pm