



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

Governance Board Agenda

Tuesday, January 9, 2018

Location: Catalyst Middle School Conference Room

- I. 5:00 pm Call to order
 - a. Affirmation of open session in accordance with WI Statute 19.84
- II. 5:05 pm Approval of minutes from previous meeting (December 12, 2017) - **Approved**
- III. 5:10 pm Community input - **None**
- IV. 5:15 pm Administrator's report - **Rick: Starting scheduling MP/Q. Sandy & Kyle attending Feb 1 Quest Showcase night. Available to answer questions on Catalyst, especially ALEX math program**
- V. 5:25 pm Committee reports
 - a. Policy and Planning: - **Sandy: Teachers plan to use some fundraising money (approx \$200) for 4 metal shelving units in Makerspace room. Teachers will reach out to parents and vice versa for conferences during Gallery Walk night - Feb 8 from 3:30 - 7:30**
Catalyst will be involved in the Pilot program for IReady (which would replace STAR, if accepted)
 - b. Community Relations - **None**
 - c. Sustainability -**None**
- VI. 5:35 pm Old business & discussion items
 - a. Diverse Options - **AL Schroeder will be in attendance to discuss opportunity**
 - b. **Diverse Options is really looking forward to this opportunity for Catalyst students to work together with them. Dates scheduled:**
 - i. **Feb 1, 8:40 am - AI & trained staff to come to school and talk with all Catalyst students on sensitivity issues, rules and confidence, no cell phones or social media**
 - ii. **Feb 15th - 8th grade Catalyst (approx 10 students) to work with DO**
 - iii. **March 15th - 7th grade Catalyst (approx 10 students) to work with DO**
 - iv. **April 19th - 6th grade Catalyst (approx 10 students) to work with DO**
 - v. **May 17th - All groups work as group during field day with DO**

Catalyst and Diverse Options teaming up focuses on the Rubric Learning - Citizenship Value.

Feeding America - May 2, 2018

1. Host event at "Old Middle School" parking lot -**Feed America Semi will be parked in new lot by new tennis courts**
 - a. **Ripon College students and Alliance employees will be volunteers working beside approx 20 students/grade level at assigned shifts**



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- b. Teachers will email parents to inform them if their child will be participating in FA activities on May 2nd
- c. Candie will contact Amy Pollesch to confirm Amy has talked to FA on this date
- d. Nicole stated she felt in order for students to gain valuable learning in participating in this activity that they should be involved in raising funds for needed items (ie Bags to pack food). Nicole suggested students brainstorm script wording ideas and GC reviews their results at next meeting.
- e. Rick stated students could make calls from school for raising funds

- 2. Include Builder's Club member
- 3. Possible schedule:

11:00 - 11:55 (8th grade Catalyst goes with one 8th grade teacher, return for lunch by 11:55)

11:55 - 1:00 (7th grade Catalyst goes, Inga Hershoff chaperones)

1:00 - 2:00 (6th grade Catalyst goes with one 6th grade teacher)

2:00 - 3:00 (Student Council and Builders Club go, Carlie Cardinal attends. Melissa Schultz is welcome to attend, but doesn't have to if it conflicts with her schedule.)

3:00 - 4:00 (Any available Catalyst/Student Council/Builders Club students go, a teacher volunteer attends)

c. School Choice Letters and Informational Meetings for the 2018-19 School Year

- 1. Quest Showcase Night - February 1st
- 2. Dates for letters be sent and due back - **Sending letters Feb 2nd & due back Feb 9th**
- 3. Dates and locations for informational meetings - **Parents to sign up Feb 1 at Quest showcase night if planning on coming to Informational Meeting which will be held Monday Feb 5th @ 5 pm in Breakout space at catalyst**

VIII. 5:50 pm

New business

- a. Vote to remove Article VI: Committees from our current bylaws as discussed in meeting on December 12, 2017 - **Voted to address Open Meeting Laws to strike Article 6 from Bylaws. Inga - Motion, Sandy/Julie 2nd**
- b. **Inga volunteered to run Feb 13th meeting as Candie will be absent**

IX. 6:00 pm

Evaluation of meeting- **timely & productive**



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X. 6:05 pm Adjourn - **5:59 pm, Julie 1st, Nicole 2nd**