



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

---

## Governance Board Minutes

Tuesday, January 3, 2017

Location: Catalyst Middle School Conference Room

**Attendees:** Shelly, Candie, Sandy, Renee, Amy, Rick, Inga

**Absent:**

- I. Call to order: 5:02.
  - a. Affirmation of open session in accordance with WI Statute 19.84
- II. Approval of minutes from previous meeting (December 13, 2016)
- III. Community input: *None*
- IV. Administrator's report: *Staff bathrooms are up and running.*
- V. Committee reports.
  - a. Policy and Planning: *Field trip to Discovery World on Feb. 3rd. 8th grade ski trip on Jan. 13th. Conferences/Showcase night from 3:30 - 7:30 (scheduled conferences are only from 3:30 - 5:30) on Feb. 9th. 2nd quarter ends on Jan. 20th.*
  - b. Community Relations: *None.*
  - c. Sustainability: *None.*
- VI. Old business & discussion items
  - a. Project Showcase Night - February 9th - Hours? Plans for food again.

*Conferences are from 3:30 - 5:30 (scheduled ahead of time, only for students who need a conference, or for parents who would like one). Showcase will be open at 3:30, but teachers won't be available until 5:30. Food from 4:00 - 7:00 (hot dogs, toppings, hot chocolate, apple cider), clean up from 7:00 - 7:30. 8th grade students will help.*

Discuss creating baskets for May's project showcase night.

*May 4th Showcase 5:00 - 7:00 will be the baskets fundraiser. Each classroom does a basket theme.*



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

---

- b. Final review of the current contract with the RASD - will be submitting the proposed contract to the RASD school board this month. *Multiple changes were made to the contract as we discussed it together (as a group). January 16th Board Meeting to answer questions about contract.*

VII. Action items. *None*

VIII. New business. *Continue to revise contract 7th grade Catalyst teachers have not been trained in PBL. Maybe someone can come to Ripon from the Buck Institute? Sandy is presenting (at the ISN conference) April 19th - 21st. Possibly bring other staff to conference.*

IX. Evaluation of meeting

X. Adjourn 5:46

The meeting was adjourned at 5:46.

Our next meeting is *Feb. 14, 2017 @ 5:00 pm in the Catalyst conference room*