

Catalyst Board Meeting

February 6, 2023

Board Attendees: Susan Moore, Connie Neely, Natalie Doemel, and Jo Collar.

Guests: Kandi Martin, Pupil Services Director, Kasey Kaepernick, Catalyst Teacher

Absent: Anna Krueger

I. Meeting called to order and a quorum was established at 5:01 p.m. A quorum of the board was established with 4 out of 5 members present.

II. Public forum---student guest speaker invited to attend tonight was no longer able to attend and will come in April.

III. Motion to approve minutes from December 5, 2022

Motion from Jo Collar, second from Connie Neely—motion approved and passed 4-0.

IV. New Business

A. Monitoring Report

Kasey Kaepernick shared the monitoring report, course offerings and volunteer offerings thus far for the 2022-23 school year

Students currently enrolled:

- 40 students enrolled
 - 18 Seniors
 - 20 Juniors
- 17 students employed or 42.5% of students
- 1 student currently involved in clubs & sports
- 22 GED tests with passing scores
- 7 students met graduation requirements
- 3 students participating in the Rawhide Culinary or Automotive Program

Ongoing courses continue to be offered:

- Consumer Math, Integrated Math, Contemporary Issues, Vocational English, Physical Education, English On Course (Dual Credit FVTC) & GED Preparation
- Edgenuity courses

Ongoing volunteer opportunities

- Food Pantry
- Mosquito Hill pumpkin carving
- Feeding America
- Fox Valley Humane Association

Ongoing Coping Skills & Self Regulation

- Emphasis on building culture 'safe space' and respect for one another
- Physical activity as outlet for regulation (phy ed & punching bag)

B. Upcoming Events

Kasey Kaepernick shared the upcoming calendar of events:

Calendar

- Senior Post Secondary Meetings w/Counselors- Sep. 27
- DMV for WI State ID- Oct. 4
- Pumpkin Carving Mosquito Hill- Oct. 5
- HOCO pep assembly- Oct. 6
- ACT Aspire-Oct. 12
- Challenge Course at Mosquito Hill- Oct 13
- Resiliency speaker Tyler Kapla-Nov. 4
- FVTC campus tour- Nov 15
- Challenge Academy Presentation- Nov 22
- Rock Climbing at the HS- Dec 8
- Baking-Dec. 21
- Baking with Ms. Bruce-Feb. 8
- Volunteer at Mosquito Hill-Feb. 16 (Cleaning duck boxes)
- Unloading at Food Pantry-ongoing monthly
- Visits from Malcolm, the therapy dog, ongoing every other month
- Building Safety Drills, on-going monthly

C. Reminder of remaining schedule for 2022-23 school year

- April 3, 2023
- June 5, 2023

D. Other items

- 1) Board had a discussion of the new furniture that was donated via a grant
- 2) Board had a brief conversation about a discipline incident in the building
- 3) Board requested that a student speaker be brought to the meeting in April
- 4) Board requested that we continue to utilize the format of the monitoring report

V. Adjournment

Adjournment at 5:35 p.m.

Motion to adjourn by Connie Neely

Second by Natalie Doemel

Passed, 4-0

Connie Neely, Clerk