

Catalyst Board Meeting

February 7, 2022

Board Attendees: Susan Moore, Connie Neely, Jo Collar, Natalie Doemel, Anna Krueger

Guests: Scott Bleck, District Administrator, Kandi Martin, Pupil Services Director, Jen Bruce, Associate Principal, Kasey Kaepernick, teacher

Absent:

I. Meeting called to order and a quorum was established at 5:00 p.m. All Board members were present in-person.

II. Public forum---no discussion

III. Motion to approve minutes from Natalie Doemel, second by Jo Collar, approved and passed 5-0.

New Business

IV. A. Student guest speaker (Jayla) wanted to discuss her positive experience with Catalyst

Jayla discussed how her experience came forward to attend Catalyst. Ms. Krueger also discussed that Jayla reached out about her interest in speaking at the Board meeting tonight. Jayla likes the small learning environment and the Edgenuity software. She doesn't need to constantly talk to people, but she still gets that smaller interaction. She has been able to get ahead on work, improve her attendance and improve her grades.

B. Monitoring Report

40 students are currently enrolled

7 graduated early

13 students employed

8 new students at the start of the new semester

Less than 5 student athletes

SEL presentation from Anna Krueger

Guiding Principles slideshow from Kasey K

C. Upcoming Events

Calendar

1/28/2022 School visit from the Clintonville Counselors

2/18/2022 Students will set up the Daddy/Daughter dance at the Washington Center

2/23/2022 Wood Duck box field trip at Mosquito Hill

3/04/2022 Students will help set up and run Literacy Day at the Washington Center

1/28/2022 and 3/11/2022 Therapy dog visits (Malcolm) with Erin Marsh, social worker

3/10/2022 Culinary Day at Catalyst

D. Reminder of 2021-22 Meeting Dates

April 4, 2022

June 6, 2022—there was discussion to cancel this meeting and Anna and Kasey will send out a written monitoring report

E. Set Schedule for 2022-23 School Year—Discussion to change the meeting time to 4:15, that time works better for the current board

October 3, 2022

December 5, 2022

February 6, 2023

April 3, 2023

June 5, 2023

V. Adjournment

Adjournment at 5:25 p.m.

Motion to adjourn by Anna Krueger

Second by Connie Neely

Passed, 5-0

Connie Neely, Clerk