

## Catalyst Board Meeting

March 4, 2019

Board Attendees: Pat O'Brien, Anna Krueger, Susan Moore, Natalie Doemel, Candy Poehls

Guests: Laurie Schmidt, Gary Henschel, Jen Bruce

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### **I. Meeting called to order and quorum established at 5:00p.m.**

### **II. Approval of minutes**

Motion to approve by Anna Krueger

Second by Candy Poehls

Passed, 5-0

### **III. New Business**

#### **A. Catalyst Monitoring Report/Anna Krueger and Gary Henschel**

1. 34 students enrolled
2. 8 students in process of eligibility for GEDO#2
3. 75.25 credits earned during first semester (excludes GEDO#2 students)
4. Morning meeting updated to focus on positive relationships and engagement
5. Monthly lessons by school psychologist on executive functioning
6. School counselors continue to be at Catalyst each Monday and more, as needed
7. Reviewed courses offered and additional opportunities for apprenticeship, project based learning, activities/sports
8. Reviewed use of SRI (Scholastic Reading Inventory) and SMI (Scholastic Math Inventory) assessments used at Catalyst--testing students every other month
9. STEP worker, Laura Mueller, is doing a weekly cooking class with students and assisting students with activities
10. Community activities--Ben from FVTC visited on Feb. 27, student volunteered at Mosquito Hill on Feb. 28, volunteered at Dr. Suess on the Loose on March 1, Becky Hurt presenting on job skills on March 6, meet with families for conference during the week of March 11, post secondary fair on March 13 at the High School, family luncheon on April 17 at 11:15a.m.
11. Updates on family participation for the holiday party--Gary shared the news of so many family members that came to support students for this meal; between 50-60 participants

#### **B. Review charter document**

1. Fast track
  - a) Section 1, 10, 11, 12, 13, 15, 16, 17--
    - (1) Natalie Doemel made a motion to keep all sections with only language changes to grade levels from 7-12 to 9-12; Susan Moore seconded, passed 5-0
2. Legal
  - a) Section 23, 24, 25--

(1) Motion for approval by Candy Poehls, second by Anna Krueger,  
passed 5-0

b) **Section 19--table to confirm sub-section c regarding WIAA  
requirements**

c) **Section 14--table for review at the next meeting in draft format**

3. Review sections

a) Section 4, motion by Natalie, second by Anna (passed 5-0)

b) Section 5, motion by Anna, second by Susan (passed 5-0)

c) Section 6

d) Section 7

e) Section 8

f) Section 9

g) Section 21

h) Section 22

4. Plan for next meeting

C. Meeting Schedule/Laurie Schmidt

1. 2018-2019 school year:

a) April 1, 2019

b) June 3, 2019

#### **IV. Adjournment 5:51p.m.**

Motion to adjourn by Natalie

Second by Candy

Passed, 5-0

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Natalie Doemel, Clerk