

Catalyst Board Meeting
October 2, 2017
5:00p.m. District Office

Board Members: Anna Krueger, Susan Moore, Candy Poehls
Public: Danielle Sievert, Dani Kamba, Laurie Schmidt, Gary Henschel

- I. Meeting called to order**
Meeting called to order by Vice President, Susan Moore at 5:02p.m. A quorum was established.
- II. Public Forum**
- III. Approval of minutes**
Tabled until the next month when we have a voting quorum.
- IV. New Business**
 - A. Monitoring report by Anna and Gary--reviewed baseline data in academic content/courses, personal growth, experiential learning, and calendar
 1. Anna and Gary invited board members to attend volunteer activities
 2. Discussed student services and counselor schedule
 3. Reviewed the outline of the monitoring report with board members
 - B. Meeting schedule for the year--reviewed dates on the agenda
- V. Adjournment**
 - A. Motion to adjourn by Candy Poehls
 - B. Second by Susan Moore
 - C. Approved 3-0, meeting adjourned at 5:32p.m.

Natalie Doemel, Clerk