

Catalyst Board Meeting

October 4, 2021

Board Attendees: Susan Moore, Natalie Doemel, Anna Krueger

Guests: Kasey Kaepernick, teacher; Scott Bleck, District Administrator and Kandi Martin, Pupil Services Director, citizens-at-large Jo Collar and Connie Neely

I. Meeting called to order and a quorum was established at 5:03 p.m. All Board members were present.

II. Election of officers:

Kandi Martin explained that since the last meeting there were two resignations from the Catalyst Board---both President Pat O' Brien and Director Candy Poehls resigned. This prompted the meeting to require adding additional members to the board and also to elect new officers.

The election process was conducted. Kandi Martin asked if there were any nominations from the floor for President.

Anna Krueger nominated Natalie Doemel. Natalie did not accept the nomination. Anna nominated Jo Collar, Jo Collar accepted the nomination. Natalie Doemel nominated Susan Moore. Susan accepted the nomination. The board decided to vote via show of hands. Jo Collar received one vote, Susan Moore received the remainder of the votes. Susan Moore was elected as President.

Vice President nominations were then conducted.

Vice President--motion by Anna Krueger, second by Susan Moore to nominate Natalie Doemel for Vice President. No other nominations were received. The board voted unanimously to vote for Natalie Doemel as Vice President.

Nominations were then conducted for Clerk/Treasurer. Susan Moore nominated Connie Neely, second by Anna Krueger to nominate Connie Neely for Clerk/Treasurer. No other nominations were made. The board voted unanimously to elect Connie Neely as Clerk/Treasurer. The final results of the elections were as follows:

Presiden Susan Moore, Vice President Natatlle Doemel, Clerk/Treasurer Connie Neely, Lead Advisor Anna Krueger, and Board Member Jo Collar.

III. Public Forum--no discussion

IV. Approval of minutes of for July 19, 2021 meeting

Motion to approve board minutes by Natalie Doemel

Second by Anna Krueger

Passed, 5-0

V. New Business

A. Review of monitoring report.

Anna Krueger and Kasey Kaepernick both highlighted items from the report.

Anna presented the monitoring report Board agenda. Anna and Kasey have been in contact with members. There are 29 students in the GED program; 18 students will take the early graduation option. Anna Krueger discussed the social worker in the district. She said they are coordinating therapy services and meeting individually with the students. Three students are doing work release. One is at Bergstrom Automotive, working in his desired field of car detailing. Two others are working and getting early release.

Anna and Kasey discussed all the mental health activities they have been using and students have been benefiting from. Kasey and Anna also talked about the "new room" that the students built.

Kasey discussed the phy ed class that they participate in at the Washington Center. They are having a great deal of success in the volleyball unit.

Kasey commented that the placements are properly placed this year and it really affects the dynamics of the Catalyst Academy in a positive way. Students are being very inclusive with each other.

There was also a request by the board to consider holding the next Catalyst Board meeting at the Catalyst Academy so that the new board members could see the new updates to the building.

Jo Collar talked about how refreshing it is to see how the program has evolved.

B. Discussion/planning of 2021-22 School Year Catalyst Academy Board meeting dates

The following dates were selected:

December 6, 2021

February 7, 2022

April 4, 2022

June 6, 2022

VI. Adjournment at 5:35 p.m.

Motion to adjourn by Anna Krueger

Second by Natalie Doemel

Passed, 5-0

Connie Neely, Clerk