

## Catalyst Board Meeting

October 3, 2022

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

Guests: Scott Bleck, District Administrator; Kandi Martin, Pupil Services Director; Kasey Kaepernick, teacher

Absent: None

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**I. Meeting called to order and a quorum was established at 5:01 p.m.** All board members were present.

**II. Public forum---**no discussion

**III. Motion to approve minutes from April 4, 2022**

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

**IV. New Business**

**A. Monitoring Report**

Anna Krueger and Kasey Kaepernick shared the current monitoring report thus far for the 2022-23 school year

Students currently enrolled:

- 6 applied for early graduation
- 38 students enrolled
  - 24 Seniors
  - 14 Juniors
- 16 students employed or 42% of students
- 1 student currently involved in clubs & sports

Courses offered

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

Volunteer Opportunities

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

## 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**

Anna Krueger and 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
- Challenge Course at Mosquito Hill- Oct 13
- FVTC campus tour- Nov 15
- Unloading at Food Pantry- ongoing monthly
- Building Safety Drills- ongoing monthly

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

- December 5, 2022
- February 6, 2023
- April 3, 2023
- June 5, 2023

## **D. Other items**

- 1) Board requested that the next meeting in December be held in the Catalyst building
- 2) Board requested that a student speaker be brought to the meeting in April

## **V. Adjournment**

### **Adjournment at 5:31 p.m.**

Motion to adjourn by Connie Neely

Second by Jo Collar

Passed, 5-0

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Connie Neely, Clerk