

Catalyst Board Meeting

December 2 2019

Board Attendees: Pat O'Brien, Susan Moore, Candy Poehls, Natalie Doemel
Guests: Kandi Martin, Pupil Services Director; Jen Bruce, Associate Principal, Anna Krueger, teacher; Scott Bleck, superintendent

I. Meeting called to order and quorum established at 5:03p.m.

II. Approval of minutes of October 7, 2019

Motion to approve by: Anna Krueger

Second by: Susan Moore

Unanimous approval

III. New Business

A. Monitoring Report

Anna Krueger presented on the monitoring report.

Personal Growth Anna reported that four students have applied for early graduation. There have been several additional guest speakers, including the Marine Corp, HS phy ed teacher, Mosquito Hill (careers in Natl Resources), and a former graduate with a career in HVAC. A Sources of Strength trainer is also coming.

Experiential Learning Anna reported on students employed; currently 17 of the students are employed.

There is also a Student Advisory Panel that are currently advising on a cell phone policy. Four students are currently participating. The students are currently planning a field trip to the Shedd Aquarium in Chicago. The details of the trip are still being worked out.

The Advisory Committee is comprised of all groups of students in the school.

Board Member Candy Poehls asked which date the trip is planned for.

Volunteer opportunities: students have been invited to volunteer at St. Joe's twice a month. Approximately five students join each time.

Family Outreach Students brought a family member or two to the family potluck and a dish to pass. It was well attended. Parent requested a December family potluck. This tradition might keep moving forward.

B. Required Community Service Component

Jen Bruce presented for Brian Yerkey on the possible new community service component that may come into place.

A question was asked by Board Member Natalie Doemel regarding the 12 students from last year.

A question was asked by Board Member Susan Moore regarding how the community partnership at St. Joseph's is going. Anna Krueger explained the positive details of the experience.

The board members informally suggested some additional community service experiences.

Board member Pat O'Brien inquired if there were any other topics that the Board would like to see addressed at the next meeting.

C. Meeting Schedule for 2019-20 School Year

1. 2019-2020 school year:

- a) February 3, 2020
- b) April 6, 2020
- c) June 1, 2020

IV. Adjournment 5:40 p.m.

Motion to adjourn by Anna Krueger; second by Candy Poehls. Passed, unanimous

Natalie Doemel, Clerk