

Catalyst Board Meeting

December 3, 2018

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

Guests: Laurie Schmidt, Gary Henschel, Jen Bruce

I. Meeting called to order and quorum established at 5:01p.m.

II. Approval of minutes

Motion to approve by Natalie Doemel

Second by Anna Krueger

Passed, 4-0 (Candy Poehls arrived at 5:05p.m.)

III. New Business

A. Catalyst Monitoring Report/Anna Krueger and Gary Henschel

1. 32 students enrolled
2. 6 students in process of eligibility for GEDO#2
3. Student involved in project based learning and clubs/sports at the high school
4. Adding classes to the rotation next semester (Why Try, Painting and Drawing--blended from the HS, Psychology)
 - a) Incorporating "why try" as a credit earning class for student participation
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 working weekly at Catalyst on a cooking class and assisting students with activities
10. Community activities--one on one meetings with parents in October, Waupaca job center presentation on job opportunities, Thanksgiving luncheon on November 20th, ACP night at the high school on January 14th, Mosquito Hill volunteering to clear trails, FVTC visit, holiday luncheon

B. Review charter document

1. Fast track (section tabled to next meeting)
2. Legal
 - a) Section 2--keep (Candy/Sue, 5-0)
 - b) Section 3--keep (Candy/Sue, 5-0)
 - c) Section 18--keep (Anna/Candy, 5-0)

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

- e) Section 20--keep (Anna/Candy, 5-0)
 - f) Section 21b-c, f-j--keep (Anna/Candy, 5-0)
 - g) Section 23--table until January
 - h) Section 24--table until January
 - i) Section 25--table until January
- 3. Review sections (section tabled until next meeting)
 - 4. Establish a review committee for January
 - a) Governance Board determined to meet again in February and forego an additional meeting in January

C. Meeting Schedule/Laurie Schmidt

- 1. 2018-2019 school year:
 - a) February 4, 2019--include an update on "Why Try" curriculum
 - b) April 1, 2019
 - c) June 3, 2019

IV. Adjournment 5:51p.m.

Motion to adjourn by Susan

Second by Candy

Passed, 5-0

Natalie Doemel, Clerk