

Catalyst Board Meeting

December 5, 2022

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

Guests: Kandi Martin, Pupil Services Director

Absent: None

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 October 3, 2022

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

IV. New Business

A. Monitoring Report

Anna Krueger shared the monitoring report, course offerings and volunteer offerings thus far for the 2022-23 school year

Students currently enrolled:

- 42 students enrolled
 - 26 Seniors
 - 16 Juniors
- 18 students employed or 44% of students
- 1 student currently involved in clubs & sports
- 12 GED tests with passing scores

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 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
- Challenge Academy Presentation- Nov 22
- Rock Climbing at the HS- Dec 8
- Unloading at Food Pantry- ongoing monthly
- Building Safety Drills- ongoing monthly

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

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

D. Other items

- 1) Board requested that the next meeting be held at District Office
- 2) Board requested that a student speaker be brought to the meeting in February

V. Adjournment

Adjournment at 5:27 p.m.

Motion to adjourn by Jo Collar

Second by Connie Neely

Passed, 5-0

Connie Neely, Clerk