

Catalyst Board Meeting

February 5, 2018

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

Absent: Candy Poehls

Guests: Gary Henschel, Laurie Schmidt, Danielle Sievert

I. Meeting called to order at 5:00p.m. (Pat O'Brien)

II. Approval of minutes

Motion to approve minutes of December 4th, 2017 by Anna Krueger

Second by Natalie Doemel

Passed, 4-0

III. New Business

A. Monitoring Report

- a. Report provided by Anna Krueger and Gary Henschel--reviewed an update to the baseline data in enrollment, academic content/courses, personal growth, experiential learning, and calendar
- b. 10 face-to-face classes during second semester
- c. Changed the structure of the day to start with a study hour so students with a history of arriving late are not missing class time
- d. Student spotlights and upcoming events
- e. FVTC recruiter and various military recruiters set up visits for students
- f. Incentives for attendance: Friday morning breakfast that the team makes together with students, hot chocolate and coffee each morning
- g. Incentives for academic progress: shaving Mr. Henschel's beard
- h. Discussion about the reality of mental health needs and impact on attendance
- i. Board members wanting to attend the FVTC site visit in June need to confirm with Laurie Schmidt by May 15, 2018

B. Legacy Board Report/Report Format

- a. Pat reviewed that his mindset for report format was in response to attendance
- b. Report each year to the Board is done in conjunction with the annual alternative education report

C. Governance Board meetings for the Year

- a. Pat would like to go back to monthly meetings, discussion from the board was to stay at every other month meetings and include the governance board in Catalyst events
- b. Meeting schedule for the remainder of the year
 - i. April 2, 2018
 - ii. June 4, 2018
- c. Meeting calendar for 18-19 school year
 - i. August 6, 2018

- ii. October 1, 2018
- iii. December 3, 2018
- iv. February 4, 2019
- v. April 1, 2019
- vi. June 3, 2019

Adjournment at 5:37p.m.
Motion to adjourn by Natalie Doemel
Second by Susan Moore
Passed, 4-0

Natalie Doemel, Clerk