

Catalyst Board Meeting

April 23, 2018

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

Guests: Gary Henschel, Laurie Schmidt, Jen Bruce

I. Meeting called to order at 5:05p.m. (Pat O'Brien)

II. Approval of minutes

Motion to approve minutes of February 5, 2018 by Natalie Doemel

Second by Candy Poehls

Passed, 5-0

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 events that recently happened and upcoming events
- b. Reviewed students expected to graduate this year
- c. Reviewed the handout on attempts to improve attendance
- d. Shared examples of senior interviews--some students opted to come to the HS
- e. Questions and suggestions--try to increase team building events and activities more frequently, as it is something employers are looking for as a job skill
- f. Helping students to get ready for life, even if not college material
- g. Discussed continued options for volunteering, MOHH, Washington Center, Hatten Park, etc.

B. Board Responsibility

- a. Pat asked for information about when events are coming up so they can participate
- b. Pat asked about a goal and metric for improvement
- c. Laurie, Brian, Jen, Anna, and Gary will meet prior to June meeting to discuss focus for 18-19 school year
 - i. Mental health, attendance, safety planning

C. Meeting Calendar

- a. Meeting schedule for the remainder of the year
 - i. June 4, 2018
 - ii. FVTC visit on June 4--please RSVP to Laurie Schmidt by May 15th if interested in attending
- b. 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 5:47p.m.
Motion to adjourn Candy Poehls
Second by Natalie Doemel
Passed, 5-0

Natalie Doemel, Clerk