

Catalyst Board Meeting

June 3, 2019

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

Board Members unable to attend: Natalie Doemel, Candy Poehls

Guests: Jen Bruce, Gary Henschel, Kasey Kaepernick

I. Meeting called to order and quorum established at 5:00p.m.

Pat stated that we would switch the agenda and complete the monitoring report first.

III. New Business

A. Monitoring Report/Quarterly Report

Review of Monitoring Report (Anna Krueger)

- Enrollment was the same as the previous report at 34 students; 6 students completed GED testing.
- Reviewed new and continued course offerings for next school year.
 - New editions include Mindfulness and the ability to earn credit throughout volunteer experiences.
 - The Board is looking to assist in brainstorming ideas for volunteer experiences.
- Students took the Scholastic Math Inventory and the Scholastic Reading Inventory. Most students showed growth in math and English.
- For family outreach, Anna and Gary met with all of the graduating seniors and their families.

II. Approval of minutes of April 1, 2019

Anna made a motion to approve the minutes; Sue seconded. Motion carried.

III. New Business

B. Introduction of New Staff

Pat asked for the introduction of new staff. Kasey Kaepernick introduced himself and provided background on his experiences.

C. Discussion on the Future

- Pat stated that things have improved a lot over the last 5 years, especially in regard to mental health awareness and supports.
- Look to continue to make changes to improve and justify the necessity of Catalyst as a Charter School.
- Questioned why we continued to be at less students than the charter document which states 40.
 - Anna talked about the enrollment process and continuing to find a good fit for students.
 - Kasey also discussed the positive impact of promoting the program through volunteer work and communication with families.
- Pat questioned why we don't have younger students at Catalyst. He believes that some students would experience more success than starting at the high school.
 - Anna re-explained the enrollment process and how the students/families get to tour the school and have a scheduling meeting before starting at Catalyst.
 - Sue Moore added that the counselors note the red flags with students and then begin the discussion about whether Catalyst would be a good fit with students.

D. Board Meeting Schedule for 2019-20 School Year
The 2019-20 Board meeting schedule was reviewed.

IV. Adjournment 5:35p.m.

Anna made the motion; Sue seconded the motion. Motion carried.

Natalie Doemel, Clerk