

## Catalyst Board Meeting

August 28, 2019

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

Guests: Kasey Kapernick, Catalyst academy teacher, Anna Krueger, teacher, Brian Yerkey, HS principal, Jen Bruce, Assoc HS principal, Scott Bleck, superintendent, and Kandi Martin, Pupil Services Director

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

### **II. Approval of minutes of June 3, 2019**

Motion to approve by Anna Krueger

Second by Natalie Doemel

Passed, 3-0

### **III. New Business**

#### **A. Discuss Format of Daily Schedule**

Pat invited Ann to discuss daily schedule. Anna distributed the Monitoring report. She discussed activities and daily schedule. Anna elaborated on the learning lab concept, which was a new addition to the schedule.

#### **B. Discussion on Volunteer Opportunities**

Anna Krueger elaborated on Mosquito Hill volunteer opportunities. The students will also volunteer at St. Joseph's nursing home in September, Hatten Park haunted trail, Dr. Seuss Day, highway clean up, as well as a few elementary schools.

Pat O'Brien also commented that he had additional volunteer opportunities and he offered some contact information to the teaching staff for two additional opportunities.

#### **C. Discussion on Outreach Opportunities**

Anna Krueger offered a list of the outreach speakers/opportunities that have been arranged for the 19-20 school year. Thus far, 23 opportunities have been set up. Students will also go to FVTC, pep rallies, college visits.

Brian Yerkey talked briefly about the strengths/trainings of the teaching team and what the two teachers have brought to the program.

Pat O'Brien asked questions about why the Catalyst is at 40 students, vs. 32 on the current enrollment. He was inquiring on whether students on the work-force track should be placed at Catalyst Academy. Brian Yerkey responded by discussing how students are chosen for placement at the Academy.

#### **D. Meeting Schedule**

##### **1. 2019-2020 school year:**

- a) October 7, 2019
- b) December 2, 2019
- c) February 3, 2020

- d) April 6, 2020
- e) June 1, 2020

Kandi Martin verified the meeting dates set for the year are on everyone's calendar, so that the meetings don't need to be rescheduled.

**IV. Adjournment 5:35p.m.**

Motion to adjourn by Anna Krueger

Second by Natalie Doemel

Passed, 3-0

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Natalie Doemel, Clerk