

Catalyst Board Meeting

August 6, 2018

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

Board Members unable to attend: Natalie Doemel and Candy Poehls

Guests: Laurie Schmidt, Brian Yerkey, Gary Henschel, Jen Bruce

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

II. Approval of minutes

Motion to approve by Sue Moore

Second by Anna Krueger

Passed, 3-0

III. New Business

A. Focus Area for 2018-2019/Anna Krueger & Jen Bruce

1. Mrs. Bruce reviewed the attendance procedures--used a format from the high school and tailored the protocol for Catalyst. Jen reviewed the process of gathering data and following up with parents and students.
2. Mrs. Bruce shared that the information provided to parents is streamlined and directly to the point.
3. Mrs. Bruce and Ms. Krueger shared that we continue to offer support and resources to families, especially in the area of mental health.
4. Mr. Yerkey noted that three mental health providers will be available at our high school on registration days. He also shared information about Sources of Strength starting with students in 9-12 this year.
5. Ms. Krueger responded to questions about parent meetings and curriculum work throughout the summer. Numbers at Catalyst continue to be fluid and are not yet established for the school year. Ms. Krueger and Mr. Henschel shared the procedure they follow for families new to Catalyst.

B. Student Representatives on Governing Board

1. No discussions

C. Meeting Schedule/Pat O'Brien

1. 2018-2019 school year:
 - a) August 6, 2018
 - b) October 1, 2018
 - c) December 3, 2018
 - d) February 4, 2019

- e) April 1, 2019
- f) June 3, 2019

IV. Adjournment 5:25p.m.

Motion to adjourn by Anna Krueger
Second by Susan Moore
Passed, 3-0

Susan Moore, Acting Clerk