

## Catalyst Board Meeting

August 7, 2017

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

Guests: Danielle Sievert, Anna Krueger, Jennifer Bruce, Gary Henschel, Dennis Krueger

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### I. Meeting called to order at 5:00p.m.

### II. Approval of minutes

Motion to approve by Natalie Doemel

Second by Sue Moore

Passed, 4-0

### III. New Business

#### A. Board Membership

- a. With Chris Doran's departure Anna Krueger will fill his capacity on the board
- b. Natalie makes a motion for Anna to become a member of the governance board (Sue seconds)
- c. Passed, 4-0

#### B. Success Stories from 2016-2017

- a. Pat mentioned meeting with Laurie and Danielle to discuss future topics for upcoming Charter Board meetings.
- b. Success Stories was one of these items. Danielle shared the Bulldog Bulletin and highlighted graduation with students from both charters attending graduation. Danielle also highlighted services learning through Catalyst.

#### C. Purpose of the Charter

- a. Danielle shared the sheet on options for Alternative Enrollment for students. By utilizing the charter school model, we are able to pilot programs that can be utilized/modified to fit individual plans at the high school (i.e., Odysseyware). This way we are meeting many students' needs.
- b. Danielle shared that Gary and Anna have worked throughout the summer to determine students' needs for the upcoming school year. By reviewing transcripts, they were able to move students into classes in the core areas and into the GED Option II program.

#### D. Monitoring Report System

- a. Danielle stated that we are looking to change the agenda/system for the upcoming meetings, to include information that was not there last year.
- b. Academic Content/Courses-discuss courses that are aligned to the HS content, baseline information, dual credit, and Youth Apprenticeship.
- c. Personal Growth-keep track of how often we have outside agencies coming in? Counselors will be at Catalyst on Mondays.

- d. Experiential Learning-some examples include bike repair and additional recreation opportunities.
  - e. Calendar of upcoming events.
  - f. Pat asked if members could review the table and discuss everyone's thoughts at the next meeting. Natalie made a motion to discuss the table at the next meeting. Candy seconded. All members agreed.
- E. Calendar of Upcoming Events--shared with the board by Anna and Gary
- F. Governance Board meetings for the Year
- a. Candy made a motion to go with Danielle's idea for the new meeting schedule. Danielle clarified that we would add a meeting in November and then make further recommendations on meetings at the December meeting date. The motion was seconded by Anna. Candy, Susan, Pat, and Anna agreed. Natalie disagreed.
  - b. August 7, 2017, October 2, 2017, November 6, 2017\*\*\* (additional meeting added), December 4, 2017, February 5, 2018, April 2, 2018, June 4, 2018

Natalie made a motion to adjourn the meeting. Candy seconded. All members agreed.  
Meeting Adjourned at 5:55p.m.

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Natalie Doemel, Clerk