

Catalyst Board Meeting

October 1, 2018

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

Board Members not in attendance: Candy Poehls

Guests: Laurie Schmidt, Gary Henschel, Jen Bruce

I. Meeting called to order and quorum established at 5:01p.m.

II. Approval of minutes

Motion to approve by Anna Krueger

Second by Susan Moore

Passed, 3-0-1 (abstention by Natalie as she was not in attendance)

III. New Business

A. Catalyst Monitoring Report/Anna Krueger

1. 32 students enrolled
2. 10 students in process of eligibility for GEDO#2
3. Mental health--shared strategies in place to support students (referrals to Rawhide, Catulpa, etc.), school counselors
4. Reviewed courses offered and additional opportunities for apprenticeship, project based learning, activities/sports
5. Reviewed use of SRI (Scholastic Reading Inventory) and SMI (Scholastic Math Inventory) assessments used at Catalyst
6. Attendance--reviewed data on attendance tracking
7. STEP working weekly at Catalyst
8. Community activities--one on one meetings with parents, UW-Oshkosh visit, Mosquito Hill, FVTC visit, AODA presentation (United Way, Waupaca County, School Resource Officer)

B. Meeting Schedule/Pat O'Brien

1. 2018-2019 school year:
 - a) December 3, 2018
 - (1) Monitoring report from Anna and Gary, Review charter document, DPI requirements, and timeline for charter renewal
 - b) February 4, 2019
 - c) April 1, 2019
 - d) June 3, 2019

IV. Adjournment 5:26p.m.

Motion to adjourn by Natalie Doemel

Second by Susan Moore

Passed, 4-0

Susan Moore, Clerk