Catalyst Board Meeting

April 19, 2021

Board Attendees: Pat O Brien, Natalie Doemel, Candy Poehls, and Anna Krueger.

Guests: Kasey Kaepernick, teacher and Kandi Martin, Pupil Services Director

I. Meeting called to order and a quorum was established at 5:03 p.m. Catalyst Board member, Susan Moore was absent.

#### II. Public Forum--no discussion

# III. Approval of minutes of for December 14, 2020 meeting

Motion to approve February 1, 2021 minutes by Natalie Doemel Second by Anna Krueger Passed, 4-0

#### IV. New Business

A. Review of activity report.

Anna Krueger and Kasey Kaepernick both highlighted items in the activity report including the numbers of students enrolled online and virtual. They highlighted that 12 students have already graduated, 11 students are virtual, 24 students are in-person, 13 students are completing the GEDO program. She also highlighted that all of the GEDO students have passed all of the tests they have attempted to take.

Mr. O' Brien asked for a number clarification, as some additional students have graduated at semester. Ms. Krueger explained what credits are necessary to meet the graduation requirements.

B. Monitoring Report (included as an attachment, that highlighted the current student numbers included in the activity report).

## C. Update on Post-Secondary Fair/Senior Interviews

Kasey Kaepernick highlighted that students attended the Post-Secondary Fair on Friday, April 16. The Catalyst students were able to attend for over one hour of time to tour the job booths and discuss employment opportunities with the vendors. Anna Krueger discussed how many students picked up and completed applications at the job fair. Anna and Kasey also discussed the connections that were made with the military recruiters and the follow up meetings that will occur this week. There was discussion about employment barriers for some students (transportation, for example). A discussion also occurred regarding the requirements of the senior interviews and the senior portfolios.

### D. Set 2021-22 Meeting Dates:

This discussion was tabled for the next meeting. The next meeting will be June 7, 2021.

V.	Adjournment 5:25 p.m.  Motion to adjourn by Anna Krueger Second by Candy Poehls Passed, 4-0	
		Natalie Doemel, Clerk