

Catalyst Board Meeting

June 7, 2021

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

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

Absent: Natalie Doemel and Candy Poehls

I. Meeting called to order and a quorum was established at 4:56p.m. Catalyst Board members Natalie Doemel and Candy Poehls were absent.

II. Public Forum--no discussion

III. Approval of minutes of for April 19, 2021 meeting

Motion to approve April 19, 2021 board minutes by Anna Krueger

Second by Susan Moore

Passed, 3-0

IV. New Business

A. Review of monitoring report.

Anna Krueger and Kasey Kaepernick both highlighted items in the activity report including the number of students who graduated, that number was 24. Thirteen of the fourteen students completed the GED Option 2 program. Catalyst Academy served 45 students in some capacity during the 2020-21 school year.

Mr. O'Brien asked for clarification on the items in the report. Mrs. Moore discussed site visits to the families. The whole team discussed the upcoming Family Engagement Coordinator position that is being added to the school district and how that may assist some of the families at Catalyst.

Ms. Krueger discussed the 2021-22 school year and some upcoming events that will take place during the school year, including: community service projects, field trips, meal preparation and school-to-work connections between employers, guardians and students. This will include job coaching. These were items that were in place prior to covid and were delayed this school year.

B. End-of-Year updates (included as an attachment, that highlighted the current student numbers included in the monitoring report). Updates included the hands-on projects such as the conference room that was built in-conjunction with the high school technical education teacher and the lawn maintenance projects that occurred at the school under the approval of the building maintenance and grounds crew. The students learned installing drywall, mudding, taping, painting, door installation and lawn care.

- C. Discussion/planning of 2021-22 School Year Catalyst Academy Board meeting dates
The following dates were selected:

August 2, 2021---this meeting may potentially be cancelled.
October 4, 2021
December 6, 2021
February 7, 2022
April 4, 2022
June 6, 2022

The next meeting will be postponed, but needs to include continued discussion of off-site visits to the student's homes and how to make those connections as well as the school-to-work connections. A discussion occurred on whether or not the August meeting should be moved into September. This conversation was rejected. Kasey will meet separately with Mr. O' Brien.

V. Adjournment 5:26 p.m.

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

Natalie Doemel, Clerk