

Catalyst Board Meeting

August 3, 2020

Board Attendees: Pat O'Brien, Natalie Doemel (virtual), Susan Moore. Absent: Candy Poehls, Anna Krueger.

Guests: Kasey Kaepernick, teacher (virtual) Jen Bruce, Associate HS principal, Scott Bleck, Superintendent, and Kandi Martin, Pupil Services Director

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

II. Public Forum--no discussion

III. Approval of minutes of June 01, 2020 board meeting

Motion to approve June 1, 2020 minutes by Susan Moore

Second by Natalie Doemel

Passed, 3-0

IV. New Business

A. Jen Bruce (Associate Principal) presented information on the change in the volunteer hour requirements for Catalyst. That requirement is being put on hold at this time, due to Covid-19 and wanting to limit student contact throughout the community. This item will be examined again for a future requirement when social distancing requirements end.

B. PPE purchases and re-entry into the physical building structure. Kandi Martin highlighted the physical personal protective equipment items that were purchased and put in place to ensure staff and student safety at the Catalyst academy.

C. Fall 2020 Plans

Jen Bruce and Scott Bleck

Discussed fall plans for re-entry in terms of half-day schedules and how students will rotate instructional times to limit the quantity of students in the building at one time. They also made changes to traffic patterns and use of stairwells in the buildings.

Pat O'Brien asked a follow up question on bussing. Scott Bleck explained the percentage of people who were electing to maintain student bussing for the fall and how social distancing has required some changes.

D. Changes to on-line programming

Pat O'Brien asked what the district learned from the first shut-down in March of 2020 vs. what we want to put in place for fall. How will accountability change? Scott Bleck answered this question. He discussed internet resources, as well as student success and challenges during the shut down.

Jen Bruce said that Catalyst Academy students found more success than the traditional high school students, because they were used to the on-line platform and the use of the OdysseyWare Software program.

Pat requested the following agenda items for October:

- Pat would like to know about the quantity of students attending Catalyst and if we are in danger of losing our Charter if we are not at 40 students.
- Pat would also like to know about the in-take of students that start in the fall.
- Jen Bruce would also like to update the Board on how the re-entry process has gone.

E. 2020-21 Meeting Dates:

October 5, 2020

December 7, 2020

February 1, 2021

April 5, 2021

June 7, 2021

V. **Adjournment 5:28p.m.**

Motion to adjourn by Natalie Doemel

Second by Susan Moore

Passed, 3-0

Natalie Doemel, Clerk