

Catalyst Board Meeting

April 1, 2019

Board Attendees: Pat O'Brien, Anna Krueger, Susan Moore, Candy Poehls (arrived at 5:15p.m.)

Board Members unable to attend: Natalie Doemel

Guests: Laurie Schmidt, Jen Bruce, Gary Henschel

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

II. Approval of minutes of March 4, 2019

Motion to approve by Anna

Second by Susan

Passed, 3-0

III. New Business

A. Review of Charter Document

1. Motion to approve sections 6, 7, 8, 9, 14, 19, and 22 made by Anna.
Second by Susan. Passed, 3-0

B. Meeting Schedule

1. 2018-2019 school year:
 - a) June 3, 2019--review quarterly board report with ideas for next year

IV. Adjournment 5:35p.m.

Motion to adjourn by Anna Krueger

Second by Candi Poehls

Passed, 4-0

Natalie Doemel, Clerk