

Catalyst Board Meeting

June 4, 2018

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

Board Members unable to attend: Natalie Doemel and Candy Poehls

Guests: Laurie Schmidt, Brian Yerkey

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

II. Approval of minutes of April 23, 2018

Motion to approve by Susan Moore

Second by Anna Krueger

Passed, 3-0

III. New Business

A. End of Year Report/Anna Krueger

1. Anna reviewed the end of year monitoring report and reviewed project based learning for next year (Anna provided information on what a PBL project could be--any core content area, student led, presentation, student choice and voice)
2. Reviewed the responses from the family and student survey, plan to give the survey earlier next year so families have more time to provide feedback

B. Focus Area for 18-19/Anna Krueger & Brian Yerkey

1. Discussions on attendance--continued brainstorming
2. Brian and Anna discussed a more consistent program on attendance monitoring
3. Follow up meeting in August with high school leadership team, Catalyst teaching staff, and governance board representative to review expectations and ability to track

C. Student representative on governing board/Pat O'Brien (no action)

1. Laurie provided a history of student representatives on board
2. Discussions about having students provide presentations to governance board as determined by teachers

D. Meeting Schedule/Pat O'Brien

1. 2018-2019 school year:
 - a) August 6, 2018 (post for meeting as planning meeting for the 18-19 school year)
 - b) October 1, 2018
 - c) December 3, 2018

- d) February 4, 2019
- e) April 1, 2019
- f) June 3, 2019

IV. Adjournment 5:38p.m.

Motion to adjourn by Anna Krueger

Second by Susan Moore

Passed, 3-0

Susan Moore, Acting Clerk