

# Appleton eSchool Governance Board: December 3, 2009

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eSchool Governance Board Meeting  
December 3, 2009  
1:30-3:00  
Minutes

- **Business to Re-visit:**

- Discussed Governance Board Structure and made some edits on a new proposed structure for the 2010 school year to update our compliance with new state requirements.

- **New Business:**

- Confirmed Mark Priddis Stepped down from his role on the eSchool Governance Board
- In the process of recruiting new governing board members.
- Exploring new Learning Management Systems...hope to have a new system by the next board meeting

- **Action Item:**

- Move forward with an "On-Demand eSchool" pilot for the months of December - February. This will include on-demand start ups for students rather than waiting for an face to face First Day of Class session. This will look very similar to what network starts look like already and do not anticipate major changes as students from AASD and the Network begin classes similar to this proposal.

- **Tabled Items:**

- Continue Governance Board structure updating
- Home School Middle School students...where do they fit in eSchool?
- Provide a path for seniors who are within a credit or so to take eschool without dropping out
- **Charter School Fair: 1/9/2010**
- Is it possible to Pilot Consiparcy Code during the summer session so Appleton's numbers are not pulled away?
- Recommend daily lifestyle...physical activity, connect with clubs....
- **Dreambox learning** (<http://www.dreambox.com/press>) a possible way into serving Elementary student
- Where do we go from here...