

Appleton eSchool Governance Board: Jan 28 2010 - Meeting Minutes

eSchool Governance Board Meeting
January 28, 2010
1:30-3:00
Minutes

• Items under Business to Re-visit:

- Discussed Governance Board Structure and made some edits on a 1st draft structure for the 2010 school year to update our compliance with new state requirements.
- 2nd Draft was created of by-laws and which will be reviewed at the next meeting in March
- Erik Hanson reported on eSchool On-Demand Plan for Dec. and Feb.
- Erik Hanson and David Debbink reported on feedback from 1st annual charter school fair in Appleton. Feedback was overwhelmingly positive.
- Question was posed whether or not Middle School Home School students are able to take classes with eSchool
- Status on path for seniors to take eSchool when they are with a credit or so of graduation without having to drop out of school or take a full schedule...Ben Vogel reported that this item is continuing to be discussed with the AASD Leadership Team within the idea re-examining the senior year experience...more to come soon.

• New Business:

- eSchool Careers course presentation will be during March meeting from Carol VanCamp and Rita O'brien
- 3 potential candidates to fill 2 vacant spots to consider for next school year
- Wisconsin eSchool Network selected BrainHoney as the new learning management
 - New BrainHoney LMS will provide framework and vehicle to entertain blended learning as a potential for the near future
- Conspiracy Code...Online Gaming Curriculum has been put on hold due to computer spec requirement issues in AASD lacking
- VSS in Arizona Nov. 2010 and will have primary focus of Hybrid and Blended Learning

• Action Item:

- Erik will look into Home School rules for middle school students to find out whether or not it is possible within state laws.
- Paul Weisse will provide Erik with current governing board info he received from State in December.
- Erik will update edits to bi-laws document and present potential final copy in March for possible vote.

• Tabled Items:

- Continue Governance Board structure updating
- Dreambox learning (<http://www.dreambox.com/press>) a possible way into serving Elementary students a 21st century prescriptive math curriculum with eSchool.
- Blended Learning
- Recommend daily lifestyle...physical activity, connect with clubs....

- Create student Survey to gage interests
- Where do we go from here...