

# Appleton eSchool Governance Board: September 14, 2010

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**eSchool Governance Board Meeting**  
**September 14, 2010**  
**1:30-3:00**  
**East High School**  
**Minutes**

## • **Items under Business to Re-visit:**

- Elected Governing Board Chair for 2010 school year: Greta Zeimetz
- Revisited Appleton eSchool Mission statement and core beliefs:
  - Discussed adding a core belief connected to living a balanced and healthy lifestyle.
  - After discussion, came up with initial proposal:
    - Appleton eSchool believes it is important for everyone in the 21<sup>st</sup> Century to embrace a lifestyle that will lead to healthy living, a balanced living, and life long learning.
    - May this be added or replace an existing belief...discussion to be continued at next meeting.
- 21st Century Lifestyle Learning Partnership with YMCA and eSchool open house was September 10.
  - Partnership is in full swing with students who chose to participate.
- Erik Hanson reported on AxonEd project and showed a quick demo of the Beta version currently available.
- Discussion around blending student schedules and where we are with that in AASD:
  - Work with senior experience as a pilot at East
  - Erik to work with Ben to talk with East Seniors
  - Pilot 2nd semester may include students who:
    - Already have enough classes for graduation
    - Students who have already had success in an eSchool course.
- Meeting dates for 2010-2011 school year:
  - Sept. 14
  - Dec. 7
  - Feb. 22
  - May 10

## • **New Business:**

- All new business was tabled for next meeting; however, a brief discussion of dual diplomas occurred as we finished up the meeting.

## • **Action Item:**

- Meeting dates for 2010-2011 approved
- Chairperson election approved and vote took place

## • **Tabled Items:**

- Diploma from eSchool

- Dual Diplomas?
- Award elective credit for tutoring hours similar to how we award work experience hours (180 hours)?
- [AASD\\_TutorProgramBrochure6-09.pdf \(f/AASD\\_TutorProgramBrochure6-09.pdf\)](#)
- Award PE credit for YMCA logged fitness hours (how many hours)
- WCA Expansion into High School?
  - AASD is having the discussion to expand WCA into the high school level...
- **AASD Chamber of Charters:** Charter School Leader and Board President or Designee to attend quarterly meetings.
- Start discussion of providing eSchool Marketing to Elementary age students
- Investigate a partnership with Dreambox learning to provide "x" student subscriptions to online math curriculum? [www.dreambox.com](http://www.dreambox.com) See notes below.

In attendance: Greta Zeimetz, Monica Klaeser, Erik Hanson, Dick Pike, Todd Kadolph, Paul Weisse, Ben Vogel, Julie Prudom,