

Appleton eSchool Governance Board: Governing Board Meeting 2-21-2012

Appleton eSchool Governance Board Meeting Minutes 2/21/2012

Attendance: Greta Zeimetz, Monica Klauser, Julie Prudom, Erik Hanson, Dick Pike, Todd Kadolph, Matt Mineau

Meeting minutes were approved from December meeting.

Program Leader Update:

- Enrollment numbers have increased. January enrollment is over 500 semester enrollments for first time.
- Blended Learning course for Personal Financial Management (PFM) is going well.
- Dreambox Learning feedback from parents, teachers, and schools has been positive.
- Adding Science classes to summer session as well as updating first day of class process for returning students. Successful returning students are no longer required to attend the first day of class sessions. New students are still required to attend with a parent.

Executive Committee update:

- Shared list of goals
- Decided to not pursue Alinea consultant at this time
- Discussed charter renewal and possible options for moving forward. Plan on having conversation with DPI on 2/27/2012 to discuss possible options.
- Asked board members to review the Governing Board document for approval at May 2012 meeting.

Adjourned