

Appleton eSchool Governance Board: Past Meetings: May 8 2012- Minutes

eSchool Governance Board Meeting Minutes

05/08/2012

East High School

1:30-3:00

1:30 p.m. Approval of Minutes from March 6, 2012

- [March Minutes](#)

1:35 p.m. Program Leader Report

- [Enrollment update](#)
- Community Service Volunteer for credit discussion:
 - Amy Sunke - eSchool Teacher and FT/Blended Schedule support teacher
- Open Enrollment Change with state of Wsconsin
 - Discussion regarding eSchool's enrollment procedures - Tabled
- New courses offered by the eSchool Network
 - eDynamic Courses - <http://www.edynamiclearning.com/course-catalog/>
 - Carone Fitness Courses - <http://www.caronefitness.com/courses.html>
- National Repository of Online Courses investigation:
 - www.nrocnetwork.org& <http://www.montereyinstitute.org/nroc/nrocdemos.html>
 - Investigating for blended and open resource repositories
 - Bring back to Board in September after working through with WEN Inc.
- Yearly housekeeping items:
 - Board Roles - Greta Elected Chair/President for 2012-13 school year.
 - By-laws

2:00 pm. - Executive Committee Report

- Charter Renewal Process Update - Charter Contract will now include addendum.

2:15 p.m. - Action Items

- Governing Board Document - Approved
- Approve eDynamic Courses via the Wsconsin eSchool Network to Appleton eSchool's course catalog - Approved
- Approve Carone Fitness Courses via Wsconsin eSchool Network to Appleton eSchool's course catalog - Approved

In attendance: Monica Klaeser, Greta Zeimetz, Dick Pike, Julie Prudom, Erik Hanson, Matt Mineau, Amy Sunke