

## May 14 - May 24 - 2013

eSchool Governance Board Meeting - Minutes  
5/14/2013 & 5/24/2013  
East High School  
1:30-3:00

### 1:30 p.m. Approval of Minutes from March 5, 2013

- March 5 2013 - Minutes

### 1:35 p.m. eSchool Teachers (5/14 & 5/24 (discussion))

- eSchool Teachers
  - *Amy Sunke, eSchool teacher, came to talk about eSchool teachers are interested in being more involved in the eSchool governing board. She stated that currently there is not an eSchool teacher as a voting member of the eSchool board and the teachers would like to be considered for a voting member of the eSchool board.*
  - *Discussion was had in regards to board make-up and percentages of AASD and non-AASD voting members.*

### 1:45 pm. Executive Committee Report (5/14 & 5/24) (moved up before Program Leader Report)

- Nomination for Board Vacancy:
  - Paul Painting

### 1:55 p.m. Program Leader Report (5/14 & 5/24)

- Enrollments
  - Enrollment Chart SY1213\_AsOf\_5-14-2013
- Charter Contract
  - Answer questions from new contract, goes into effect 7/1/2013
  - Seamless Learning Plan in two years
    - Includes blended learning
- Policy and Procedure recommended changes.
- Curriculum update:
  - Continue to expand our curriculum offerings through WEN
  - Curriculum Pilots:
    - Blended Learning Pilots with WEN
- eSchool Branding:
  - Website Redesign
    - Mobile Initiative: Responsive Design Capable
    - Goal for new site: Fall 2013
    - Video potential
  - Logo Redesign
- Governance Board Training Offered by the district and WISN (Wisconsin Innovative Schools Network)
  - June 13 - 8:00 - 3:30
- Meeting dates for 2013-14 school year:
  - Sept 17, 2013
  - Dec. 3, 2013
  - Feb. 4, 2014
  - Mar. 11, 2014
  - May 6, 2014

### 2:15 - Yearly housekeeping items: (5/24/2013)

Bylaws proposed changes and housekeeping items:

- Terms
- Officers
- Nominations
- Elections

### 2:15 p.m. - Action Items (5/24/2013)

- **Minutes: Approved Unanimous.**
  - March 5 2013 - Minutes
- **Officer elections:**
  - **President: Monica Klaeser - Approved Unanimous**
  - Vice President: **David Debbink - Approved Unanimous**
  - Secretary: **Erik Hanson - Approved Unanimous**
  - Executive Committee Member: **Greta Zeimetz (pending)**
- **Board Member: -Approved Unanimous**
  - Approve Paul Painting as eSchool Board Member.
- **Policy and Procedures: -Approved Unanimous**
  - Approve eSchool policy and procedures document.
- **By-Law Update: -Approved Unanimous**
  - Approve by-laws

**In attendance:** Monica Klaeser, Dick Pike, David Debbink, Paul Painting, Erik Hanson, Matt Mineau