

December 16 2014 - GovBoard

eSchool Governance Board Meeting - MINUTES

12/16/2014

East High School

1:30-3:00

1:30 p.m. Approval of Minutes:

- October 28, 2014 - Dick Pike motioned, Monica Klaeser 2nd. Approved Unanimously.

1:35 p.m. eSchool Teacher Communication

- Open time for teachers to share updates (as needed) - None.

1:45 pm. Executive Committee Report

- Seamless Learning Plan Draft
 - Erik shared the infographic and talked about working on creating a plan that is understandable and able to communicate well with the district and AASD school board. Monica talked about how this plan matches Goals #2 and #3 in our charter board contract with AASD. Paul Painting asked who the audience is for the seamless learning plan and Monica and Erik both talked about this is primarily for AASD school board and internal administration and to help communicate what eSchool and the digital learning hub can do for the district here in Appleton for our local students.
 - Various discussion was had about the plan as it was explained via the infographic. Matt Mineau talked about how East is using course requests forms at East high school that include a spot for selecting or writing in an eSchool course. Todd Kadolph talked about how up front scheduling would assist in scaling eSchool through the planning process that is conducted at all of the high schools with the associate principals.
 - Ben Vogel asked if our system is ready to accept this seamless process? Todd Kadolph said, yes, but comes down to educating staff, parents and students....really do a good job of making these options known and how to sign up for them and the scheduling in the SIS up front would assist in this process.
 - Dick Pike mentioned that even 11 years ago their were challenges with working with the SIS in AASD. Dick also mentioned that he understood the need for physical space as eSchool grows...especially as more students are taking eSchool classes. He brought up the idea of adding to the eSchool office to include a space for students to work on eSchool courses and separate space for the office area as well as an entrance to the eSchool area from the commons rather than from inside the silo.
 - Paul added in the it seems that the biggest challenge to focus on solving is the up front registration with two separate systems (eSchool and AASD SIS). Working to solve this hurdle would likely result in the ability for the district to solve some of the other digital learning hub scaling questions within AASD.

1:55 p.m. Program Leader Report

- Current Enrollment Chart and update
 - Erik shared the current enrollment chart with the current enrollment number of semester enrollments at 525.
 - Monica asked about meeting our PE demand and Erik informed the group that a position was just posted for 0.1 FTE with hopes to have a teacher in place by January 5.
- Happenings:
 - iNACOL Presentation with WEN and DPI update
 - Erik shared that the presentation at iNACOL went well with WEN and DPI.
 - Charter Fair update
 - Erik shared that the charter fair attendance for eSchool seemed lower than in the past. eSchool had three students at the table and they only spoke with about 5 total visitors during the entire charter fair. Very elementary school heavy crowd.

- WI SLATE conference update
 - Erik and Matt attended SLATE conference. Matt presented as part of the DPI ignite panel. Erik reported that he was working on connecting closer with "mainstream" tech to help gauge where people are at around the state.
- 'Online Ready' Stamp/ Credential/ Badge for post high school -- in progress update
 - Investigating Partnerships
 - UWM
 - DPI
 - Academic Career Planning
 - Erik shared that a meeting is in the works for January with UWM. More details the next meeting.
- Summer Session: - update
 - Erik shared that we do not yet have an update in regards to the summer session for eSchool. Discussions are being had and hope to discussions will be made shortly regarding summer session plans with the district.
- Budget:
 - Overview for approval
 - Erik shared the budget allocation for approval. Dick motioned for approval, Paul Painting seconded...approve unanimously.
- Meeting dates for 2014-15 school year:
 - Sept 16, 2014
 - Oct. 28, 2014
 - Dec. 2, 2014
 - Feb. 3, 2015
 - Mar. 10, 2015
 - May 5, 2015

2:15 p.m. - Action Items

- September Minutes
- Budget Approval
- Reoccurring December Action Items (if applicable) from timeline:
 - Budget (carryover from October)

In attendance: Erik Hanson, Monica Klaeser, Paul Painting, Dick Pike, Matt Mineau, Ben Vogel, Todd Kadolph