

eSchool Governance Board Meeting - MINUTES

09/15/2015

East High School

1:30-3:00

1:30 p.m. Approval of Minutes:

- [May 2015](#) - Minutes
 - *Dick Pike motioned approval, David Debbink 2nd...no discussion...approved unanimous.*

1:35 p.m. eSchool Teacher Communication

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

1:45 pm. Executive Committee Report

- Introduce new governing board member
 - Welcome Rose Kilsdonk (parent & community member & FVTC)
 - *Monica introduced Rose as our newest eSchool governing board member who is filling the vacancy from last spring. Rose provided an introduction of herself. She is a parent of an AASD student who is Tesla and eSchool. Rose is also the digital marketing manager at FVTC in Appleton.*
- When to provide AASD school board an update towards our goals?
 - Planning on October 15(?) programs and services for eSchool update
 - *Monica and Erik talked about the plan to provide an update to the AASD programs and services meeting on October 15. The update would include our seamless digital learning plan, update on our eSchool goals from our charter contract, enrollment data as well as an update on the process for eSchool courses to be selected in the online registration through Infinite Campus for the 2016-17 school year.*
 - *Erik did a quick overview of the goals from the charter contract to resurface the goals to the governing board. Erik mentioned that the state standardized test goal is a difficult one because we have such a small sample size, specifically for each grade level. Because of this, eSchool is part of the group who is under the alternative report card for state reporting. Todd added that when we have access to better data through Educlimber and other data aggregators, that we may be able to look at our measures differently. Erik also mentioned that the seamless digital learning plan was governing board approved in May. The student participation goal is being looked a more carefully as the data from the previous years has produced between 8% and 10% values of students who have had an online experience with eSchool compared to the total number of high school students in the district. Paul Painting commented by saying that he thought those numbers seemed low...Erik will work on these number with Paul Painting to see if the number are truly representing what we are looking to measure and how to make some clean metrics. Course completion rates in comparison to other similar virtual charter schools within the Wisconsin Digital Learning Collaborative (Wisconsin eSchool Network(WEN)) are higher. Average completion rates in WEN are around 80%. Erik shared that Appleton eSchool is around 88%...exceeding the average of similar schools and programs in WI. eSchool has continued to see the majority of the students participating in eSchool are participating in an co-curricular activities in AASD.*

1:55 p.m. Program Leader Report

- Current Enrollment Chart and update
 - *Erik provided an enrollment chart with the historical data*
- 2014-15 Annual Report Data
 - *Erik provided annual report data charts to show completion rates, participation rates from AASD schools and summer session information.*

- 'Online Ready' Stamp/ Credential/ Badge for post high school -- update
 - Erik informed the group that he is anticipating to have a meeting in the fall with UWM about the "online course ready" credential. Emails have been sent to set up a meeting time in Milwaukee.
 - Rose mentioned that we may want to consider looking into approaching some accreditation groups as well.
- Math credit recovery curriculum at WEN level update
 - At WEN, we are still in the process of working out details with vendors for this type of curriculum.
- Summer Session overview
 - Erik again mentioned the data presented in the charts and graphs regarding the summer session. Another successful summer with completion rates in the mid 90s with enrollments numbers around 400 students.
- PLS Provo, UT event update
 - Erik and Ben attended the personalized learning summit in Provo, UT.
- Charter Fair November 7
 - Erik asked if governing board members are interested in attending and being at the eSchool table.
- iNACOL Symposium November
 - Erik and Matt are planning on attending the iNACOL digital learning symposium in November.
- Budget in October or December
- Meeting dates for 2015-16 school year:
 - Sept 15, 2015
 - Oct. 27, 2015
 - Dec. 1, 2015
 - Feb. 3, 2016
 - Mar. 9, 2016
 - May 11, 2016

2:15 p.m. - Action Items

- **Approve Minutes from May 2015**
 - Dick Pike motioned approval, David Debbink 2nd...no discussion...approved unanimous.
- Motion to adjourn by Dick Pike and 2nd by David Debbink. Approved.

Attendance: Monica Stage (Klaeser), Paul Painting, David Debbink, Erik Hanson, Dick Pike, Julie Prudom, Todd Kadolph, Rose Kilsdonk