

eSchool Governance Board Meeting - MINUTES

3/8/2016

East High School

1:30-3:00

1:30 p.m. Approval of Minutes:

- December 1 2015 - Minutes
 -

1:35 p.m. eSchool Teacher Communication

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

1:45 pm. Executive Committee Report

- State Charter Law changes -
 - *Monica Stage and Erik Hanson reported no updates at this time.*
- Programs and Services meeting update
 - [2016 BOE ProgramsServices Feb.pdf](#)
 - *Monica Stage shared some items from the presentation and that the presentation to the BOE programs and services committee was successful. Ben Vogel shared about the post high school ready components of our presentation and introduced the online course ready discussions with UW- Milwaukee. Ben also mentioned that eSchool can be looked towards to help run courses that we don't have access to currently in the district, including courses in culture or cultures.*
- "Online Course Ready" - Next steps?
 - *For concept approval*
 - *Graphic is next step*
 - *Web presence and URL*
 - *Erik Hanson shared the online course ready document with the group for another round of discussion. Rose Kilsdonk asked if we were comfortable with the criteria. After some discussion from the group, it was determined to table the approval to May and the framing of the document will be tweaked to make the criteria and core attributes more clear with our messaging. Both Matt Mineau and Ben Vogel mentioned how this may fit into the AASD grading for learning conversations and even standards based grading.*
- eSchool Budget update
 - *Erik shared the breakdown of the budget and is the same allocation as last year.*
- *May meeting*
 - *Monica mentioned that we will have our annual housekeeping items for the May meeting as a reminder.*

1:55 p.m. Program Leader Report

- Current Enrollment Chart and update
 - *Erik shared the enrollments chart...currently at 973 semester enrollments.*
- Equity Balance Update
 - *Equity balance:*
 - *115 Network enrollments with AASD teachers and 191 AASD enrollments with network teachers.*
- Seamless integrated Infinite Campus registration update
 - *Erik shared that the AASD usernames and password integration with our system was happening this week. Big moment as each student (if goes as planned) will have direct access to log into our eSchool system without having*

to create a new username and password. This is for grades 8-12 in AASD. Non AASD students during our summer session will have to continue using our profile creation process as they have in the past.

- WEN/WDLC "Blended Learning: Personalized Learning Experience for Wisconsin Leadership Teams"
 - *6 attended from AASD.*
 - [*Blended learning doc.pdf*](#)
 - *Erik shared that this event in the Wisconsin Dells was a great success. 6 from AASD attended and had really great feedback from around the state.*

- Budget
 - *See above.*

- Meeting dates for 2015-16 school year:
 - Sept 15, 2015
 - Oct. 27, 2015
 - Dec. 1, 2015
 - Feb. 3, 2016
 - Mar. 8, 2016 (updated)
 - May 10, 2016 (updated)

2:15 p.m. - Action Items

- **Minutes from December**
 - *Paul Painting motioned to approve minutes from December, Dick Pike 2nd...approved unanimously.*
- **Budget**
 - *Dick motioned to approve budget, Rose 2nd...approved unanimously.*
- **Approve Online Course Ready**
 - *Dick motioned to table approval of online course ready badge to May meeting, 2nd by David Debbink...approved unanimously to table.*

Attendance: Monica Stage, Rose Kilsdonk, David Debbink, Julie Prudom, Paul Painting, Dick Pike, Erik Hanson, Ben Vogel, Matt Mineau