

eSchool Governance Board Meeting – MINUTES - 3/7/2017

1:30 p.m. Approval of Minutes:

- [December 13, 2016 - Minutes](#)

1:35 p.m. eSchool Teacher Communication

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

1:45 pm. Executive Committee Report

- Counsel of Charters meeting updates:
 - *Monica Stage provided an update in regards to meetings for Governing board presidents facilitated by AASD charter school liaison Al Brant.*

- "Online Course Ready"
 - Water bottles are being handed out & Pictures on website
 - *Erik provided an update and showed some pictures and postings from the eSchool blog showing students picking up their online course ready water bottle.*

- Strategic Goals Progression:
 - [handout](#)
 - *Erik displayed the strategic goal documented and showed how we are continuing to make progress in each area.*

- *May meeting housekeeping*
 - Policy and Procedures for 2017-2018
 - Grading For Learning in AASD
 - *Erik presented and shared information in regards to the AASD Grading for Learning initiative. Erik also talked about hoping to have a couple updates to the eSchool policy and procedures document for the May meeting for approval that will include some aspects of updating grading practices throughout all AASD eSchool teachers. Discussion occurred by the group and various questions were answered. Erik will be plan to bring the policy and procedure updates to the May meeting for the annual policy and procedures approvals.*
 - Board members and advisers
 - *Erik and Monica talked briefly about considering to look at our board composition and identifying areas to possibly pursue for future board or adviser openings.*

1:55 p.m. Program Leader Report

- Current Enrollment Chart and update
 - *Currently 1023 semester enrollments. Broke 1000 for the first time in eSchool history!*
- Equity Balance Update
 - *Currently a positive equity balance: 224 : -192*
- Staffing Model Update
 - *Erik shared that conversations continue to be had with district leadership and HR. Continuing to make progress.*
- District Technology Plan Planning:
 - Erik participating on the team
 - Leading a group to build upon digital learning work and plans
 - *Erik shared that the work with this group is a big step in intradistrict collaboration to help serve our students in AASD. Using the future ready framework adopted by Wisconsin DPI. This group includes a cross section of people from across the district. The April Blended Learning event in Milwaukee will be used to help facilitate take the AASD district technology leadership team from the lens of Digital Learning with use of space and time in our local ecosystem.*
- WEN/WDLC "Blended Learning: Ready to Blend - 2 day event in Milwaukee
 - *looking to bring a team of 5 from AASD.*
 - *Focused around district wide technology plan and broadening digital learning in AASD.*
 - *Partnership with Heather Staker & WEN*
 - *Continued thought leadership opportunity*

2:15 p.m. - Action Items

- **Minutes from December**
 - *Dave Debbink motioned to approve*

2nd by Dick Pike

Approval Unanimously

Rose Kilsdonk motioned to adjourn, Dave Debbink 2nd, Adjourned

In Attendance: Monica Stage, Dick Pike, Dave Debbink, Erik Hanson and Rose Kilsdonk.