

eSchool Governance Board Meeting

9/12/2017 - Minutes

East High School

1:30-3:00

1:30 p.m. Approval of Minutes:

- [May 9 Minutes](#)
 - Erik motioned to approved minutes from May 9, Paul Painting 2nd...no discussion...approved.

1:35 p.m. eSchool Teacher Communication

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

1:45 pm. Executive Committee Report

- Recommendation for Billie Jo Sherman to join eSchool Governing Board
 - Monica talked about the process of searching for additional governing board members. Erik added to the conversation about using an email sent out to parents of enrolled students looking for interest. After interested parents inquired, an application was sent out to the interested applicants. Applicants were selected for a phone interview with Erik. After the phone interview, a final interview was conducted by the executive committee with a recommendation to approve Billie Jo Sherman as an eSchool governing board member.
 - Paul painting talked about doing the next search to fill the remaining spot this fall with the hope of having identified another potential eSchool governing board member identified for the governing board by December 5.
 - Paul Motioned to approve the recommendation of Billie Jo Sherman to join the eSchool governing board. Erik Hanson 2nd....no further discussion...approved.
- Strategic Goals for 17-18
 - Updated Chart
 - Erik reported out on the strategic goals document. The 4 core strategic goal areas are the same: 80-90% of AASD graduating seniors will have taken an eSchool course; Online Course Ready Badge; Retain & Attract the Best Teachers; Recognized as a Thought Leader. A new component under the 80-90% goal is to investigate the School vehicle to help determine what may be the best option or models for helping to reach the 80-90% goal. Charter, Magnet or Other Models. A couple of suggestions were recommended for Erik to update and bring back to the October governing board meeting for approval.
- Presidents Meetings Update:
 - Monica Stage reported out to the group and gave updates to the group. These updates included information about a possible common application for all AASD charter schools as well as expansion guidelines.

1:55 p.m. Program Leader Report

- Online Course Ready Happenings:
 - Las Vegas Featured Speaker in November- Erik Hanson
 - Arizona State University in February
 - Possible Seattle Washington in November
 - Erik shared out the increased interest around the country in the work we are doing in Appleton with the online course ready badge for post high school. Erik will be presenting in collaboration with the Learning Counsel and IMS global this fall and winter.
 - Paul Painting mentioned that it would be good to reach back out to UW-Milwaukee with the latest developments and support for the badge. Erik reported that there are plans this

school year to encourage statewide collaboration at our Wisconsin eSchool Network and Wisconsin Digital Learning Collaborative with DPI.

- Current Enrollment Chart and update
 - Current Course Requests
 - Annual Report Data
 - *Erik shared out the annual report data. Once again, last school year was the first year that eSchool broke the 1000 semester enrollment threshold. This is also the first year that we have had clean data to work with in regards to accurately measuring the 80-90% goal. With the data pulled from Infinite Campus, we have determined that the graduating class of 2016-2017 had ~25% of the seniors take an online course before graduating high school in AASD. Our goal of 80-90% if by the end of the 18-19 school year. We have significant gains to be made before reaching the goal. Erik talked about how this fits back into our strategic goals and investigating eSchool's vehicle for reaching out goal and wondering if it plays a factor into reaching this goal. Erik also shared that the new superintendents message this year is "Better Together in AASD" and fits into our conversations with our integrations and seamless experience desire for our students in AASD.*
 - *Ben Vogel and Matt Mineau both added comments that it is an appropriate question to ask and recommended connecting with some school leaders in Appleton who have experience with Charters, Magnets and other programs. Erik plans to reach out to some school leaders to begin that investigation process right away.*
- Happenings: (updates)
 - "Online Course Ready" - Presenting
 - Amy McAloon - Nominated for Wisconsin Online Blended Teacher of the Year.
 - *Erik shared that Amy McAloon was nominated for the Wisconsin Online Blended teacher of the year. She will receive a \$300 professional learning grant for being recognized by the Wisconsin eSchool Network. Congratulations Amy!*
- Staffing notes for 17-18 school year:
 - *0.1 FTE remaining to staff demand*
 - *0.6 Mindset Class new this year.*
 - *Reopening Online Bullpen Staffing model discussions with AASD.*
- Summer Session:
 - 99% success rate for 2017 summer session.
- Propose Meeting dates for 2016-17 school year:
 - Sept 12, 2017
 - Oct. 24, 2017
 - Dec. 5, 2017
 - Feb. 6, 2018
 - Mar. 6, 2018
 - May 8, 2018

2:15 p.m. - Action Items

- Approve Minutes from May 9
- Approve recommendation of Billie Jo Sherman to eSchool Governing Board

Erik motioned to Adjourn, Paul 2nd...approved.

Attendance: Monica Stage, Paul Painting, Erik Hanson, Matt Mineau, Ben Vogel