

Appleton eSchool Governance Board: April 13 2010 Meeting Minutes

eSchool Governance Board Meeting
April 13, 2010
1:30-3:00
East High School
Minutes

• Items under Business to Re-visit:

- Discussed Governance Board Structure and made some edits on a latest draft structure for the 2010 school year to update our compliance with new state requirements.
- By Laws are planned to be brought to a vote during the May meeting.
- Erik Hanson reported on plans for next school year to include Face-to-Face First Day of class sessions and On-Demand Quickstarts. Successful, returning students (with a C or better) may have additional options for beginning classes.
- Discussed possibilities of Middle School and Elementary expansion within eSchool
- Continued conversation regarding Middle School home school students ability to participate with eSchool...a possibility, but no reimbursement from state for PT Middle or Elementary students...only HS.
- Invite both governing board candidates to May meeting.
- eSchool Careers course development put on hold until further notice.
- Reviewed enrollment chart...eSchool numbers continue to be steady for the past three years. No significant change although numbers are up slightly (25 enrollments).

• New Business:

- eSchool & Appleton YMCA partnership talks announced and the board was excited to move forward with building a partnership with the YMCA to provide a "lifestyle" opportunity with eSchool students. eSchool plans to begin the partnership with Full-Time online students who do not have a "school" to go to during the day. This partnership will provide FT eSchool students the opportunity to have access to computers and access to personal trainers, fitness classes, as well as any other amenity that the YMCA membership affords to its members.
 - eSchool will provide 6-8 monitors and CPUs along with 1 printer
 - YMCA will provide YMCA memberships to FT eSchool students, provide internet access, internet filtering, tech. support, remodel a "commons" area to create an academic environment based around the computers, and facility for students to build relationships/friendships with other FT eSchool students.
 - Erik will continue monthly meetings with the Appleton YMCA leadership to guide the process along
 - Planned completion will be fall of 2010 school year.
- Chamber of Charters with AASD
 - eSchool will need to select 1 additional member to attend these meetings along with the Program Leader
 - First meeting in April...but will make decision after bringing on new board members in May.

- **Action Item:**

- Erik will contact the two finalist and invite them to attend the May meeting
- Erik will put together a final draft of the bi laws for a May vote to approve the bi laws.
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- **Tabled Items:**

- Present survey findings from AASD students regarding e-Learning preferences
- Continue Governance Board structure updating
- Dreambox learning (<http://www.dreambox.com/press>) a possible way into serving Elementary students a 21st century prescriptive math curriculum with eSchool.
- Blended Learning
- Recommend daily lifestyle...physical activity, connect with clubs....
- Create student Survey to gage interests
- Where do we go from here...