

# Appleton eSchool Governance Board: December 13 2011

## - Minutes

**eSchool Governance Board Meeting**  
**12/13/2011**  
**East High School**  
**1:30-3:00**

Attendance: Greta Zeimetz, Erik Hanson, Monica Klaeser, Dick Pike, Todd Kadolph, Matt Mineau, David Debbink, Julie Prudom, Todd Kadolph

### **1:30 p.m. Approval of Minutes from May 10, 2011 and September 13, 2011**

- [May 10, 2011](#)
- [September 13 - 2011](#)

### **1:35 p.m. Program Leader Report**

- AASD Board of Education Presentation:
- Policy and Procedure Handbook updates
- Blended Learning Update
  - Tesla
  - KA
  - PFM
- Dreambox Learning update
- Proposed formal Governance Structure Document: [Board Document](#)
- Conducted first parent advisory council Nov. 29 on Elluminate: 4pm - 5pm.
- eSchool Charter is up for renewal in 2012:
  - Executive committee work with eSchool Leaders to come up with a plan and proposal.
  - Teacher ideas and listening session with teachers
  - Meeting with consultant with Executive Committee with potential consultant for reviewing vision and mission of eSchool
- \$150K Grant opportunity for Blended Learning Models: <http://www.nextgenlearning.org/the-grants/wave-iii-challenges>.
  - There are two remaining opportunities to submit proposals (in February 9, 2012 and June 8, 2012).
    - Wave IIIa: Breakthrough School Models for College Readiness
    - Wave IIIb: Breakthrough School Models for College Completion
- Other items?

### **2:15 p.m. - Action Items**

- Approve Policy and Procedures Handbook updates (Approved)
- Formally approve Matt Mineau to adviser role of Governing Board (Approved)