

eSchool Governance Board Meeting

09/18/2012

East High School

1:30-3:00

1:30 p.m. Approval of Minutes from May 8, 2011

- [May 8 2011- Minutes](#)

1:35 p.m. Program Leader Report

- Current Enrollments as of 9/17/12
- Community Service Volunteer for plan for approval:
 - Table to December meeting.
- [Open Enrollment](#) Change with state of Wisconsin
 - Implications for eSchool?
 - Discussion regarding eSchool's enrollment procedures
- Revisit from May - National Repository of Online Courses investigation:
 - www.nrocnetwork.org & <http://www.montereyinstitute.org/nroc/nrocdemos.html>
 - Investigating for blended and open resource repositories
- Dreambox Learning update:
 - "Sign in" integration with AASD for K-6 students coming soon.
- Determine meeting dates for 2012-13 school year:
 - Sept 18, 2012
 - Dec. 4, 2012
 - Feb. 5, 2013
 - Mar. 12, 2013
 - May 7, 2013
- Sign Conflict of Interest form
- Appleton eSchool Policy and Procedure Updates

2:00 pm. - Executive Committee Report

- Inquired for possible interested board member to serve on executive committee
- Charter Renewal Process Update
 - Organization structure planning
 - Create Timeline
 - Identify Key Pieces from Strategic Goals
 - Reach out to others who have gone through the new template
 - Create draft from AASD Template

2:15 p.m. - Action Items

- Approve Community Service Volunteering credit option for Full-time eSchool students
 - Tabled to December
- Approve Annual Budget (categorical)
 - Approved Unanimously
- Approve Appleton eSchool Policy and Procedure document
 - Approved Unanimously
- Elect Vice-President and Secretary of the charter board
 - Monica Klaeser nominated to Vice President - Approved Unanimously
 - Erik Hanson nominated to Secretary - Approved Unanimously

Meeting Adjourned.

In attendance: Erik Hanson, Greta Zeimetz, Monica Klaeser, Dick Pike, Julie Prudom, Matt Mineau, Todd Kadolph