

## eSchool Governance Board Meeting - Minutes

12/04/2012

East High School

1:30-3:00

### 1:30 p.m. Approval of Minutes from September 18, 2012

- [Sept 18 2012 Minutes](#)

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

- Current Enrollments as of 11/29/12
  - [Enrollment Chart SY1213.xlsx](#)
- Wisconsin eSchool Network Board of Directors Update: [Fall 2012 District Admin Letter from the BOD.pdf](#)
- Shared Strategic Plan co-created with Wisconsin eSchool Network, Inc.
  - [Strategic Plan 2012-2013.pdf](#)
    - Key overlapping elements:
      - Blended Learning
      - Seamless On-Demand Mobile Learning
      - Program Development and Growth
      - Financial Sustainability
      - Quality Curriculum
      - Professional Development
- Dreambox Learning update:
  - "Sign in" integration with AASD for K-6 students
- 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 [Conflict of Interest Policy for the Governing1.docx](#)
  - We don't have from all signed forms returned.
- Community Service Volunteer for plan for approval:
  - Table again...wait until charter renewal is finished.

### 2:00 pm. - Executive Committee Report

- Identify at-large member to join executive committee (if interested)

### Charter Renewal Process Update

- **Steps:**
  1. Continue preparing draft (ongoing)
  2. Bring final draft contract to aasd district committee (In early January)
    - i. Work through any possible edits
  3. eSchool Board approve eSchool Charter Contract (Feb. 5 meeting)?
  4. Item of Information to school board programs and services (February 14)
    - i. Presentation with John Jacobs, Director eSchool Network
  5. Item of Consideration to school board programs and services (March 14)
    - i. For approval of final version of charter contract
- Working with eSchool network for plan for presentation to school board:
  - Item of Information-
    - The presentation will be around the landscape of online, digital, and blended learning in the state of Wisconsin as it relates to the Appleton eSchool

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

Minutes from September 2012 approved.

Meeting Adjourned.

In attendance: Erik Hanson, Greta Zeimetz, Dick Pike, Julie Prudom, Dave Debink, Matt Mineau, Todd Kadolph, Ben Vogel, Paul Weisse, Judy Baseman