

March 5 2013 - Minutes

eSchool Governance Board Meeting - Minutes

3/5/2013

East High School

1:30-3:00

1:30 p.m. Approval of Minutes from February 5, 2013

- [February 5 2013 Minutes](#)
- *Minutes were approved unanimously.*

1:35 p.m. Program Leader Report

- Current Enrollments as of 2/28/2013
 - [Enrollment Chart SY1213 AsOf 3-5-2013.pdf](#)
 - *Discussion regarding enrollment trending up occurred.*
- Item of information presentation
 - Programs and Services presentation
 - Student Panel
 - *Monica Klaeser shared her thoughts about the presentation at the programs and services meeting that she attended.*
 - *Erik Hanson shared his reflections in regards to the student panel and eSchool Network Presentation*
- Presenting at WISN (Wisconsin Innovative Schools Network Conference) in Appleton - March 13
 - John Jacobs co-presenter
- Meeting dates for 2012-13 school year:
 - Sept 18, 2012
 - Dec. 4, 2012
 - Feb. 5, 2013
 - ~~Mar. 12, 2013~~ (reschedule March 5)
 - ~~May 7, 2013~~ (*Rescheduled - May 14*)

2:00 pm. - Executive Committee Report

Charter Renewal Process Update

- **Steps:**
 - Continue preparing draft (ongoing)
 - Bring final draft contract to aasd district committee (in early January)
 - Work through any possible edits
 - Item of Information to school board programs and services (February 14)
 - Presentation with John Jacobs, Director eSchool Network
 - eSchool Board approve eSchool Charter Contract
 - March 5th to allow time for AASD to view ahead of time
 - Updated a few typos in contract.*
 - Item of Consideration to school board programs and services (March 14)
 - For approval of final version of charter contract

2:15 p.m. - Action Items

- **eSchool Charter Contract**
 - Dick Pike motioned to approve the eSchool Charter Contract
 - Monica Klaeser Seconded
 - *Unanimously Approved.*

In attendance: Greta Zeimetz, Monica Klaeser, Dick Pike, Dave Debbink, Julie Prudom, Erik Hanson