

## eSchool Governance Board Meeting - MINUTES

09/13/2016

East High School

1:30-3:00

### 1:30 p.m. Approval of Minutes:

- [May 10 2016](#) - Minutes
  - *Dick Pike motioned to approve minutes, Dave Debbink 2nd...no discussion...approved unanimously.*

### 1:35 p.m. eSchool Teacher Communication

- Open time for teachers to share updates (*as needed*) - *None*.

### 1:45 pm. Executive Committee Report

- Online Course Ready
  - Principals meeting update
  - Website information
  - Presenting in Dec at SLATE
    - *Erik presented and talked about the successful adoption across the AASD for electronic transcription to mark the online course ready badge for students who qualify. Discussion was had around recognizing current seniors and other underclassroom with the badge from their time in AASD. Plans include to add the badge beginning this current school year and for current students. Many others offered positive comments around the adoption of the eSchool badge.*
  - Strategic goals update
    - *Much discussion occurred around the proposed strategic goals document presented and an updated document will be brought back to the governing board in October.*
  - Update bylaws officers title: President Elect/Past President
    - *Monica provided a quick update regarding updating the President Elect position to include being past president in the eSchool governing board bylaws.*

### 1:55 p.m. Program Leader Report

- WEN Partner Profile Project
  - *Erik shared how to access the partner profile project with board members. These profiles are from across WEN partners.*
- Current Enrollment Chart and update
- Equity Balance Update
- Annual Report Data
  - *Erik shared updates in terms of current data and last year's data.*
- Happenings: (updates)
  - Blended Learning Summit Continuing with WEN and Heather Staker.
    - *WEN and ill be partnering with Heather Staker and eSchool will be bringing various folks to SLATE and another event throughout the school year around online and blended learning to help build awareness and educate.*
- Summer Session:
  - High success rate again at 95%.
- Propose Meeting dates for 2016-17 school year: (these should all be Tuesdays)
  - Sept 13, 2016
  - Oct. 25, 2016
  - Dec. 13, 2016
  - Feb. 7, 2017
  - Mar. 7, 2017
  - May 9, 2017

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

- Update Bylaws
  - *Dave Debbink motioned to update bylaws with past president to president elect position. Paul Painting 2nd. No discussion....approved unanimously*
  
- Strategic Goals
  - *Strategic goals were moved to October meeting.*

*Dick Pike motioned to adjourn, Rose Kilsdonk 2nd...approved.*

*Attendance: Monica Stage, Dave Debbink, Paul Painting, Rose Kilsdonk, Dick Pike, Erik Hanson, Ben Vogel, Matt Mineau*