

eSchool Governance Board Meeting - MINUTES

10/25/2016

East High School

1:30-3:00

1:30 p.m. Approval of Minutes:

- [September 13, 2016](#) - Minutes
 - *Dick Pike motioned to approve minutes, Paul Painting Second...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
 - [Pin Proof](#)
 - Water Bottle Proof
 - *Erik asked for student feedback at the East High School student principals cabinet. Students provided feedback*
 - *Erik showed the proof of a Pin badge and talked about the online course ready badge process and water bottle. eSchool is still investigating water bottle options. eSchool is now able to put the online course ready badge directly on the transcript and is now underway. eSchool has now placed a physical stamp on one student transcript from Valley New school this fall.*
 - *Discussion occurred around possible next steps or enhancements to the pin.*
- Strategic Goals Update
 - [2016-2017 Strategic Goals Public Chart v4.pdf](#)
 - *The strategic goal updates were presented by Erik.*
 - *Dick Pike motioned to approve updated strategic goals document, Julie Prudom second...no discussion...approved unanimously.*
- Updated Bylaws
 - Past President/President Elect
 - *Erik provided a look at the updated bylaws with the language change for past president and president elect.*

1:55 p.m. Program Leader Report

- Current Enrollment Chart and update
- Equity Balance Update
 - *Erik displayed the currently enrollment chart and explained the equity balance status. Equity balance is positive so far this school year. Enrollment has shown tick up from last year.*
- Staffing Bullpen Model Proposal Update
 - *Erik talked about working through a draft process with the district to propose an alternative staffing model based around the bullpen model. More updates to come in future meetings as conversations continue internally.*
- Course Dev. happenings
 - *Exploring a course development around mindfulness, mental health, leadership training. Erik is working with a teacher in hopes to get something together to pilot over the summer and possibly offer in the fall of 2017.*

- Happenings: (updates)
 - SLATE in Dec
 - *Erik is presenting the online course ready badge at SLATE in Dec.*

- Summer Session:
 - Dates and Courses for December meeting.
 - *Erik talked about already getting questions for the course list for the summer session.*
 - *Discussion occurred around possible summer growth from gov. board members. Erik mentioned that our goal is currently focused on growth during the school year rather than the summer session.*

- 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

- Approve Strategic Goals Document
 - *Approved unanimously.*

Dick Pike motioned to adjourn, Julie Prudom 2nd...adjourned.

Attendance: Dave Debbink, Erik Hanson, Dick Pike, Paul Painting, Julie Prudom.