

Appleton eSchool Governing Board Meeting - Minutes
3/5/19 – 1:30 @ East High School

1:30 p.m. Approval of Minutes:

- [February 5, 2019](#)

1:35 p.m. eSchool Teacher Communication

- Open time for teachers to share updates (*as needed*) -

1:45 pm. Executive Committee Report

- eSchool Charter Contract
 - *Monica Stage reported out about the Programs and Services Meeting. The meeting went very well with very good discussions regarding eSchool and the summer interim. Erik Hanson, Paul Painting and Monica Stage talked about the various meetings and the work that went into the charter renewal. Very pleased with the charter contract and expansion opportunity for serving students in AASD.*
- Counsel of Charters meeting updates:
 - Bylaws
 - Non-Stock
 - *Erik Hanson talked about attending the counsel of charters meeting and that it is now required to file the non-stock paperwork for instrumentality charters in AASD. Erik will be filing that paperwork in March.*
 - *Erik Hanson talked about the bylaws and the recommendation from AASD to revisit and consider revising bylaws moving forward. Proposed bylaw revisions will be coming to the May meeting for vote.*
- *Summer Session:*
 - Policy and Procedure updates
 - Courses
 - Dates
 - Positions
 - *Erik Hanson talked about a changes to the policy and procedures document to reflect eSchool summer interim. This includes registration, waitlists and a few other updates to summer interim.*
 - *Erik Hanson presented the course catalog and key dates for the summer session for discussion and approval.*
 - *Erik Hanson gave an update on staffing and positions for the 2019 eSchool summer interim.*
- *Budget update:*
 - *Not yet.*

1:55 p.m. Program Leader Report

- Current Enrollment Chart and update
 - *Erik shared the latest enrollment numbers and trends.*

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- Equity Balance Update
 - Erik shared the latest equity balance numbers and trends.
- Digital Literacy Course
 - Erik shared information about the possibility of creating a digital literacy type course with eSchool. Erik will be asking a teacher to come present on the idea in the May meeting.
- Happenings: (updates)
 - [WRCCS](#) (WIsconsin Resource Center for Charter Schools) Conference Panel - September 25
 - [Edsurge Fusion Event](#) - Oct 2-4
 - [SLATE Conference](#) - Blended learning pre-conference and panel for WDLC - December 3-5
 - [IMS Global Digital Credential Summit](#) - February 4-6
 - [Digital Learning Annual Conference](#) - April 1 - 3 (at least one presentation - 2019: Is Mainstream ready for online learning)
 - [Blended Learning Live!](#) - Spring 2019
 - [IMS Global Learning Impact Leadership Institute](#) - May 20 - 23
- Meeting dates for 2018-19 school year: (these should all be Tuesdays)
 - Sept 11, 2018
 - Oct. 23, 2018
 - Dec. 11, 2018
 - Feb. 5, 2019
 - Mar. 5, 2019
 - May 7, 2019

2:15 p.m. - Action Items

- Minutes
 - *Motion to approve by Billie Sherman, 2nd by Sarah Debruin... approved.*
- Policy and Procedure updates
 - *Motion to approve by Billie Sherman, 2nd by Sarah Debruin...approved.*
- Summer Interim Course Catalog
 - *Motion to approve course catalog by David Debbink, 2nd by Paul Painting... approved.*

Attendance: Monica Stage, Paul Painting, Bille Sherman, David Debbink, Sarah Debruin, Erik Hanson, Matt Mineau