

Prairie du Chien Area School District

Innovation for Success™

MEETING OF THE MIGHTY RIVER ACADEMY OF VIRTUAL EDUCATION GOVERNANCE BOARD

Public notice is hereby given as required by law that a meeting of the Mighty River Academy of Virtual Education Governance Board will convene on **January 6, 2016** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford, Prairie du Chien, Wisconsin, 4:00 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

I. CALL TO ORDER

Meeting was called to order by Mike Liddell at 4:04 p.m.

Present Governance Board Members:

Maura Garrity

Drew Johnson

Adam Kramer

Mike Liddell

Cheryl Schilling (replaces Ken Schilling on Board)

I. NEW BUSINESS

A. What is working and what is not working

1. *Discussion on the background of Mighty River (MR)*

2. *By consensus; add the following clarifications to the MR rules:*

a. *Institute a 2 week grace period, from signup, for withdrawals without penalty*

b. *Since MR students are considered PdC students for extracurricular activities; an "F" in online is same as all other PdC students*

c. *Students that withdraw/drop after the two week window must pay for class on a prorated basis*

d. *Extensions for an "incomplete" classes are allowed for up to a year; subject to 'K-12' teacher availability and rules*

B. Review 2015

Discussion: 35 students in MR program; 20 full time, 15 part-time; 4 new families are potentially enrolling at semester

C. Handbook and possible changes

1. By consensus made handbook language changes to clarify and streamline; the main changes are listed below:

- a. Change name of document to “Guidelines” rather than handbook to give flexibility**
- b. Enrollment procedures changed per State rules and PdC operations**
- c. Extension Guidelines inserted**
- d. Laptop Rental Agreement**

D. Set next MRAVE Governance Board Meeting

By consensus: set next Governance Board meeting tentatively; March 1, 2016; 4:00 pm; PdC High School Library Conference Room

II. ADJOURNMENT

By consensus; adjourned at 5:25 p.m.

Notes taken by Drew Johnson