

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 **April 5, 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 4:07 p.m.

Present Governance Board Members:

Maura Garrity
Drew Johnson
Mike Liddell

Absent Governance Board Members:

Adam Kramer
Cheryl Schilling

II. OLD BUSINESS

- A. Approved changes are in handbook from last meeting

Discussion on handbook; no new changes

Parents/students appreciate new incomplete/extension rules

III. NEW BUSINESS

- A. Review 2015-2016 school year
 - 1. ACT Testing

ACT done; Aspire and Forward coming up, plans in place to cover students as needed

- 2. Enrollment
23 full-time; 15 part-time

- B. Handbook and possible changes

Program changes and issues:

More flexibility for classes for next year from K-12

K-12 will have technical offerings next fall

K-12 is working well, problems are handled

1. Question #5, #7, Computer Agreement

Motion by Mike Liddell and second by Maura Garrity to change Question #5 from \$1000 to \$300; passed unanimous with all in favor. (note this is because of the change from laptops to Chromebooks)

- C. What's working and what's not?

Some formal truancy letters will be sent as some students are not making adequate progress

- IV. SET NEXT MRAVE GOVERNANCE BOARD MEETING

Next meeting: June 1 at 4:00 pm for year end wrap up

- V. ADJOURNMENT

Adjourned by consensus at 5:00 p.m.

Notes taken by Drew Johnson