

# 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 **June 1, 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 4:01 p.m.*

#### Present Governance Board Members:

*Maura Garrity*

*Drew Johnson*

*Adam Kramer*

*Mike Liddell*

#### Absent:

*Cheryl Schilling*

#### II. OLD BUSINESS

- A. Review 2015-2016 school year
- B. Review ACT, ACT Aspire, PALS Testing

*Will progress the same way next year as this year. Will try and make accommodations/testing sinc together for efficiency in travel and testing days*

- C. Approved changes are in handbook from last meeting
- D. Enrollment

*23 Full Time and 15 part Time students*

#### III. NEW BUSINESS

- A. Handbook and possible changes Attendance/Truancy Issues

*Tabled until Fall Board Meeting to get more details*

B. What's working and what's not?

1. Student enrollment dates

*Students enroll at any point in time during school year). We are looking to build program therefore no set cutoff date.*

2. Extensions

*Will follow protocol unless extenuating circumstance is called for*

3. Retentions

*Extension for summer will be allowed for student to be able to finish academics as to be able to move into next grade*

IV. SET NEXT MRAVE GOVERNANCE BOARD MEETING

*September 20, 2016*

V. ADJOURNMENT

*Adjourn meeting at 5:03 p.m by consensus. Meeting Adjourned.*

---

*President*

*Notes taken by Mike Liddell*