

# **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 **March 7, 2017** 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:

*Present Governance Board Members:*

*Drew Johnson*

*Mike Liddell*

*Chris Newhouse*

*Maura Garrity (came at 4:07)*

*Absent Governance Board Members:*

*Adam Kramer*

*Christine Panka School Board Member attended as guest at 4:20 pm*

I. CALL TO ORDER

*Called to order at 4:01 pm by Mike Liddell*

I. OLD BUSINESS

- A. Revisit second semester intake policy and timeline.

*Late enrollees will have a modified schedule; not a full course load, use common sense to allow student to be as successful as possible within the time left in the school year*

- B. Academic class load for late intakes

II. NEW BUSINESS

- A. State Testing

*ACT done; rest of testing schedule is in place, attempting to be as efficient as possible with travel*

- B. Cloud Books (CB)

***Experiment with the MS CB computer product to allow the program to sync better with K-12; have 10 CB for MRAVE***

**C. Current Enrollment**

***24 full-time, 24 part-time, 48 total; a number of new family calls/interest in open enrollment***

**D. MR/GEDO-II per graduation for District**

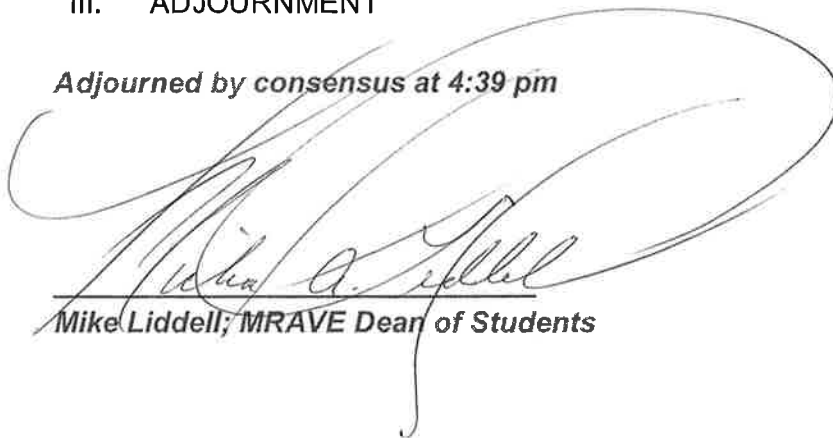
***MRAVE students are able to use GEDO under same rules as all other students***

**II. SET NEXT MRAVE GB MEETING**

***Last quarterly meeting of the school year: Tuesday June 6, 2017***

**III. ADJOURNMENT**

***Adjourned by consensus at 4:39 pm***

A large, stylized handwritten signature in black ink, appearing to read "Mike Liddell". The signature is written over a horizontal line.

***Mike Liddell; MRAVE Dean of Students***

***Notes taken by Drew Johnson***