

# Prairie du Chien Area School District

**Innovation for Success™**

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## 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 **September 20, 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 4:00 p.m.*

#### Present Governance Board Members:

Drew Johnson  
Adam Kramer  
Mike Liddell  
Chris Newhouse

#### Absent Governance Board Members:

Maura Garrity

### II. OLD BUSINESS

#### A. Review ACT, ACT Aspire, Badger, PALS

*Reviewed data*

#### B. Review/Finalize Attendance Policy in Handbook

*Motion made by Adam and second by Drew to change one sentence in handbook in Online Attendance section to "The minimum attendance requirement is to successfully submit at least one appropriately completed assignment for each online course each day of every week, except designated vacation weeks." Passed unanimously*

#### C. Review Student Exits and reasons

*Two excused for non-attendance; Two moved out-of-state; Three came back to PdC regular programming; Two graduated; Two went back to home school regular programming*

III. NEW BUSINESS

A. New Board Member

Chris Newhouse

B. New Enrollment Numbers

*Enrollment now: 15 full-time, 26 part-time*

C. State Civic's/CPR Test (Health)

*Working through requirements*

D. Admission Time Frame and Extensions/III Students

*Issue with HS students enrolling late in school year, need to cut schedule back to less classes. Extensions for ill students are allowed into summer.*

E. Work Experience Credits

*Will run Work Experience on the same rules as PdC High School.*

F. Computer Return Policy/K12 Return Policy

*Some computers are being returned to K-12, instead of MRAVE, by mistake; are attempting to fix problem; getting them back, but slow*

G. Learning Curves

- \* LC's and switching them around

*Learning Coach change in the office; change created some issues; working through it*

- \* Grading out kids

*Clearing this up*

- \* Early Bird Sign Up

*Can start enrolling at 8/22 next year to get up and running by school year*

IV. SET NEXT MRAVE GB MEETING

Continue to meet quarterly; next meeting December 6, 2016

V. ADJOURNMENT

Motion by Adam and seconded by Chris to adjourn meeting at 4:42 p.m. Passed unanimously with all in favor. Meeting Adjourned.



Mike Liddell; MRAVE

Notes taken by Drew Johnson