

# 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 **Oct.17, 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:

### I. CALL TO ORDER

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

#### Present:

Mike Liddell

Bob Smudde

Maura Garrity

Chris Newhouse

### I. OLD BUSINESS

- A. Intake policy with new Superintendent (modified class loads to match date of intake) - Current Policy is appropriate and continue to schedule when intake is completed. No Action Needed

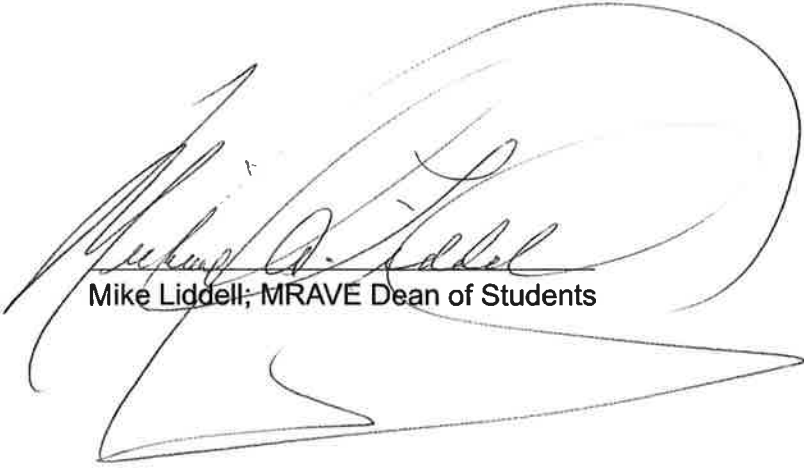
### II. NEW BUSINESS

- A. Board members emails on MR website - Will Update Website
- B. Cloud Books (10-new) - Now up to 30 Books Total
- C. Enrollment (Sept. '17), Enrollment (June '17)- June 2017: 23 full-time, 23 part-time; September 2017: 31 Full time, 26 Part Time
- D. Dismissed student and collecting computers from dismissed students - Much discussion on matching student's ability with the appropriate technology. Follow policy on recovery of technology.
- E. Current MR students able to use GEDO-II Program, will utilize same format '17/'18 - Follow policy and adjust to each Family's need.
- F. Testing: PALS, ACT, ACT Aspire, Forward, Civics Test, Health class. - Possible addition of First Aid and CPR to the Health Class, PALS cannot be opted out.
- G. Renewal of Mighty River Charter - Update by June 18, 2018

### III. SET NEXT MRAVE GB MEETING- Second Tuesday in January 2018

II. ADJOURNMENT

Motion by Garrity, seconded by Newhouse to adjourn meeting at 4:45 p.m. Passed unanimously with all in favor. Meeting adjourned.

A large, stylized handwritten signature in black ink, appearing to read "Mike Liddell". The signature is written over a large, faint, circular scribble that also contains the name "Mike Liddell".

Mike Liddell; MRAVE Dean of Students

Notes taken by Robert Smudde