

# 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 **December 6, 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

II.

*Meeting was called to order by Mike Liddell at 4:00 p.m.*

*Present Governance Board Members:*

*Drew Johnson*

*Mike Liddell*

*Maura Garrity (came at 4:10 pm)*

*Absent Governance Board Members:*

*Adam Kramer*

*Chris Newhouse*

III. OLD BUSINESS

A. State Civics Test

*Same test as PdC High School; federal materials online are provided*

B. Computer Policy

*Computer non-return and damage fees are being matched to PdC Public School Policy*

C. Work Study Credits

*More seniors are having Work Credits part of their educational program. Mike is making personal contacts and follow up.*

IV. NEW BUSINESS

A. Chromebooks vs Laptop

*Class Connects is not working on Chromebook because of the need for JAVA; exploring option of using the CloudBook - Microsoft's version of Chromebook, testing this option because cheaper*

**B. Enrollment**

*53 total; 22 full-time, 31 part-time*

**V. SET NEXT MRAVE GB MEETING**

*Meet first Tuesday in March 3/7/2017*

**VI. ADJOURNMENT**

*Meeting adjourned by consensus at 4:30 p.m.*



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

*Notes taken by Drew Johnson*