

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 **January 9, 2018** 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 at 4:02 p.m. by Mike Liddell

Present:

Bob Smudde Mike Liddell
Cathleen Reed Chris Newhouse

II. OLD BUSINESS - None

III. NEW BUSINESS

A. School Charter will need to be looked at and approved - We are continuing with current methodology and ideology.

B. Review 2017 "Fall Semester"

- 1. Number of students (FT/PT)** - Full time: 34 Part time: 26
- 2. Where are our students currently located?** - Most students are off campus throughout the state.
- 3. Testing updates for the Spring.** - The testing schedule looks far more easy than previous years due to lighter travel load.
- 4. SPED Students** - We are seeing more applications for Mighty River than ever before and we always review every case based on the best needs of each individual student.

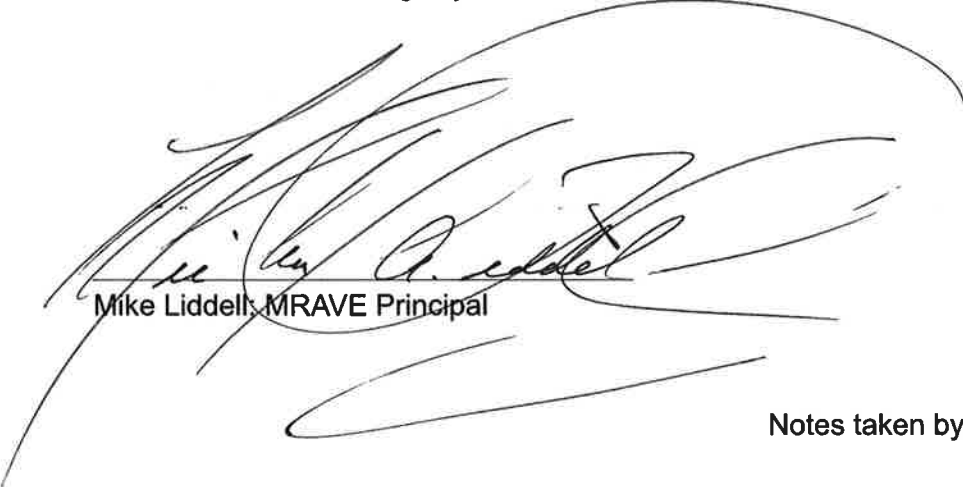
C. Student reapplying for MRAVE

- 1. Formerly released student is reapplying.** - Discussion on what is in the best interest of this student and what needs to be completed prior to enrollment.

D. Set next MRAVE Governance Board Meeting - April 17th, 2018 at 4pm

IV. ADJOURNMENT

Motion by Liddell, seconded by Newhouse to adjourn 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 horizontal line.

Mike Liddell, MRAVE Principal

Notes taken by Robert Smudde