

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 **June 15, 2021** in the Prairie du Chien High School Room 103, 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

A. Board Members Attending the Meeting are:

Meeting was called to order by Michael Liddell at 4:05 p.m.

Board members present: Andy Banasik, Michael Liddell, Amy Lezendorf, (Chris Newhouse and Kailyn Junk were on Google meets that did not come up)

Cassie Hubanks attended as a community member.

II. OLD BUSINESS

- A. Enrollment to End the Year was 23 FT, 38 PT**
- B. K12 Books vs. Buying All New as Each Student Enrolled**

Continue to save the district money with this format.

III. NEW BUSINESS

- A. Enrollment to End the Year is 55 FT, 16 PT**
- B. Current Families Staying with Us from COVID-19? 36+FT**

Looking to keep a higher student attendance. Hoping for 36 FT or higher for the start of the 2021 Fall semester.

- C. Mighty River/BV 8th Grade Promotion (Newhouse Letter)**
 - 1. Qualifications, Awards, etc.**

Discussion on the process of getting G.P.A. for awards.

Discussion on the future participation of MR students and how that will look and how oversites will be fixed.

D. Mighty River/PDC High School Classes, G.P.A., etc.

Discussion on MR vs. PDC High School attendance when it comes to academic awards, etc.

Discussion on 2 year attendance in the PDC High School to qualify for academic awards.

IV. SET NEXT MRAVE GB MEETING

A. Date

October 12th @ 4:00 p.m.

V. ADJOURNMENT

Meeting was adjourned at 4:32 p.m.



MRAVE Principal

Notes taken by Mike Liddell