

**St. Croix Valley Academy of Virtual Education**  
**Governance Council**  
**Minutes**  
**April 26, 2018**  
**9:00 a.m. - 10:00 a.m.**

**Present:** Tim Widiker, Stephani Owens, Glenn Webb, Tammy Merth, Becky Esterby

**Absent:** Bruce Kaul, Karen Holman, Joanne Sanders, Bill Rohrbach, Ashley Kemptner, Jennifer Nilssen, Susan Roshell

1. Stephani and Tammy provided an update on the current enrollment numbers. There is a total of 103 open enrolled into the VC and 23 full time resident students in the VC. That brings our total number of active students in the VC at 126.
2. Testing update for this year has been much better than previous years. Students have shown up for either both or part days, but also making up tests that were missed. Only 3 students have opted out for taking the test. Testing has been done here at the District Office and at the High School.
3. Staff discussion of the needed positions for the 2018-19 school year are full time counselor/teacher. We would like to post by the end of May if budgeting allows. Glenn will develop a job description for the next meeting. New HS staff will designate an hour a day to the VC students. Those positions include Science, Language Arts, Math, Special Ed, and Social Studies.
4. The potential new learning center that we had looked at in Roberts, brings some concerns. The Bank took the construction plans to their board for discussion. The cost of remodeling, annual lease and the concerns they have of housing the Alt. Ed. program are all obstacles we have to overcome. We will continue to look at future learning sites.
5. On May 17th, 15 virtual charter students are going to attend the Children's Theatre and see a live production of the Lorax. Excitement is in the air.
6. There was no teacher to report on the 2017-2018 school year as schedules did not allow.
7. District Goals and budgeting for the upcoming 2018-19 School Year will be discussed at the annual meeting.
8. Next GC meeting is set for May 24th, 2018.
9. Meeting adjourned.