



Timothy Widiker
District Administrator

Glenn Webb
*Virtual Education
Principal/Director of
Teaching & Learning*

Stephani Posta
*Virtual Education
Coordinator*

Tammy Merth
*Virtual Education
Bookkeeper*

Governance Council Minutes January 8, 2018

Present: Stephani Posta, Glenn Webb, Tammy Merth, Becky Esterby, Bruce Kaul, Jennifer Nilssen, Tim Widiker

Absent: Joanne Sanders, Bill Rohrbach, Ashley Kemptner,

1. Total enrollment is up to 74 open enrolled into the Virtual Charter and 20 full time resident students. For a total of 94 in the SCVAVE. Students have been steady and with the end of the semester we anticipate our numbers to grow now as students will decide on their educational needs for the remaining school year.
2. We are happy to announce that we had 4 early graduation requests for the 2017-2018 school year. Congratulations to Rebecca McKinney, Mikaila Thompson, Chase Peterson and Emily Green. Best of luck on your future endeavours.
3. February, March and April are testing months here at SCVAVE. We will have the following 4 tests throughout the next 3 months. The ACT, ASPIRE, Forward and PALS. Students that will test are Elementary- PreK-2nd and 3rd grades. Middle school students grades 6th - 8th and high school students 9th, 10th, and 11th grades.
4. Stephani and Tammy shared a detailed delivery results report from Blackboard Connect. Explaining the effectiveness of communicating via email, text and phone. The report also displayed the inactive phone numbers and invalid email addresses for better maintenance of the system. Tammy did follow up and corrected any inactive numbers while Steph was able to provide additional corrected email addresses.
5. Stephani shared that with the past approval of ordering laptops, we have ordered a total of 20 Dell Latitude Laptops for our virtual charter students. We currently have 2 laptops here that our IT Dept is setting up for software testing but 18 still out on order.
6. Per DPI the internet reimbursement policy changed from providing the family with a \$30.00 a month or \$300.00 annually reimbursement to reimbursing the internet provider directly. We will update our current policy and provide the the Governance Council the proposed internet reimbursement form at the February meeting for review and approval. Families must provide a copy of the internet bill and all forms are due no later than May 31st of that school year for reimbursement consideration.
7. Next Governance Council meeting is set for February 22, 2018 at 9:00 a.m.