



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 November 20, 2017

Present: Stephani Posta, Glenn Webb, Tammy Merth, Susan Roshell, Becky Esterby,

Absent: Joanne Sanders, Bill Rohrbach, Ashley Kemptner, Jennifer Nilssen, Tim Widiker, Bruce Kaul

1. Update on the number of students enrolled up to this point. At this time it looks as though we have around 66 open enrolled in students. We currently have 19 full time resident students in the charter school. Stephani reported that numbers will continue to change as we release students who have not shown progress and also take on additional students for the year.
2. After the 1st quarter, Stephani shared with the GC the progress/success of our students. 10 kids have been notified for lack of participation and possible release if they don't show improvement. Stephani has met with 3 families to encourage academic progress and create an educational plan going forward.
3. Computer software is a concern as Java is going away from programming in the chromebooks. Java is a program used for our language courses. Shortage of chromebooks is also a concern so we have reached out to Chad Konsela for chromebook vs. laptop pricing estimates. We will need to purchase additional chromebooks and laptops to supply our incoming students. Requested to purchase 20 new laptops and/or chromebooks. Approval granted.
4. We have 4 early graduation requests. The students are required to submit a letter of request. They have been approved by the Virtual Education Principal and Coordinator after reviewing their academic requirements. We will order diplomas and have them ready to be signed by the School Board on the January 8th, 2018 regular meeting.
5. Blackboard Connect is up and running and we have shared two messages with the virtual ed students and parents so far. Communication reports show a confirmed 98% of students and parents were reached on our welcome message. A great way to communicate with our students and even better way to keep up on their addresses, contact information and telephone numbers.