



Governing Board Minutes
January 9 2023 @ 4:30 PM
Via Zoom/ in person
<https://zoom.us/j/92018701201>

President Dennis Dederling called the meeting to order at 4:32. Bob Runge was in attendance to consider the possibility of joining the governing board.

Secretary Report – [Minutes of the December 14 Meeting](#) Secretary Palmer noted that the minutes should have been received by all members. Treasurer Reiter had made a few changes. On a motion by Treasurer Reiter with a second by Member Mitchell, the minutes were unanimously accepted.

Treasurer Report : Treasurer Reiter noted that few changes had been made in the month since we last met. At the end of December there were payouts for salaries for the BTLVA teachers and the support staff for both the e-school and BTLVA in the amount of approximately \$30,000 including benefits. There were \$3000 worth of supplies for BTLVA and \$1400 for non-capital equipment for the eschool. Everything else remains the same as at the December meeting. Billing has gone out to partner schools but has not been received. Jennifer Owen will be meeting with Charles Achter to make sure that late enrollment has been accounted for and partner schools have been billed appropriately. On a motion by Eileen Palmer and seconded by John Mitchell the treasurer report was unanimously accepted.

Between the Lakes Virtual Academy Enrollment Report

BTLVA Total: 65 students

K-2 = 6 students

3-5 = 13 students (+1)

6-8 = 46 students (+2)

Kiel eSchool Enrollment Report

Full Time Students: Kiel eSchool

9th grade = 24 (+1)

10th grade = 22 (-1)

11th grade = 38 no change

12th grade = 50; six pending early graduations

199 full time students 4K-12 grade in our two Kiel eSchools!

Pending enrollments = 5

Inquiries = 2

Part-time enrollments at the high school = 134 classes

Partnership Enrollment

Brown Deer = 6

Freedom (new) = 4

HNR = 0

Hillsboro = 3

Howards Grove (NEW) = 1

Hustisford = 1

Marinette (new) = 50 adding 7 Semester 2

Mishicot = 3

Osseo - Fairchild = 2

Portage = 22

Pulaski = 34

Random Lake (NEW) Plans to add semester 2 – 1/23/23

Twin Lakes = 2

West DePere = 11

Weston = 0

Whitefish Bay = 6

Winneconne (new) = 5

New Partners Inquiries: Fond du Lac

Random Lake and Howards Grove are new this month. Howards Grove has one student currently. Both plan to enroll students for the second semester.

Old Business

- Marketing update
Sarah Scovell-Muraski is working on identifying the districts in the state who don't have an e-school presence so they can be targeted for our commercial which will be filmed on 1/23/23. These schools (about 170 to date) will receive a "welcome packet" explaining our program. Sarah Scovell-Muraski and Jennifer Owen will be identifying the areas which receive the most hits/clicks from the commercial and make visits to the communities to follow up with interested families.
- Special Education Teacher addition has not been discussed yet with Dr. Ebert. Jen Owen spoke to Dr. Ebert about this and wants to only passively market the special education program to avoid having it blow up.
- Dual Enrollment meetings with Dr. Ebert have also been delayed but Sarah Scovell-Muraski did meet with an organization from St. Thomas University called 3 Dog Art who are putting together some curriculum for us beginning at the middle school level and then hopefully progressing to the high school level and the college level for dual enrollment. They will need Wisconsin certification.

New Business

- Meeting with Milwaukee Symphony Orchestra about partnering with them to provide

curriculum.

- Sarah Scovell-Muraski is meeting with Dr. Ebert to discuss making her job full time at least through the next two years while some of the cost can be offset by the grant. The people at WRCSS helped to put together this proposal.

Future Agenda Items

February 6 – WRCSS Board Training will be about 2 hours.

Adjournment

On a motion by Elaine Reiter and a second by Don Mogenson the meeting was unanimously adjourned at 4:52.