

**eSucceed Virtual School
Governance Board Agenda
Minutes**

Monday November 30, 2020

3:00 - 4:30 p.m. Regular Board Meeting

[Zoom Link](#)

1. Call to order, roll call, and determination of a quorum (3:00pm)
Called to order at 3:04 Kelly -present; Brandon - present; Krystal - present; Jim - absent at roll call - arrived at 3:15
2. Approval of the agenda (3:05pm)
Motioned to approve by Kristel, Brandon seconded, approved with the modification to move item 7.2 to the beginning of the agenda and addition of an issue Brandon would like to discuss.

Brandon: He will be taking a paid position as the middle school wrestling coach of the Cadott school system - is this a conflict of interest? Need to consult Michael McCabe from DPI - only conflict might relate to Federal grant money. Wally will check into it.

Item 7.2 - New board member Shannon Camlek. Shannon met the board members, and shared information about herself. Kelly gave Shannon background information on eSucceed. Motion to approve Shannon as the new board member by Jim seconded by Krystal. All in favor - all - opposed 0

3. Approval of the minutes from the October Board meeting(s) (3:05 pm)
[October regular board meeting minutes](#)

James Parent motioned to approve the minutes, Kelly Berry seconded. The motion carried.

[Special Board Meeting 11/10/2020](#)

Kelly Berry motioned to approve the board minutes, James Parent seconded. The motion carried.

4. Technology Services Presentation - Chestnut (20 min)

Jeff shared the updated services and contract.

5. Director and Authorizer Reports

- 6.1 Daily operations/updates

- Staffing Updates

Michele has been looking for a math teacher for several weeks with no luck. She does have a candidate that is certified in math and science that would be willing

to start in January. Full disclosure it is a relative of Michele's. Although it is not a conflict of interest, the new hire will not report to Michele but to another administrator. The board did not have any concerns.

6.2 OnSite Monitoring Report

[Report](#)

Overall the report was good. Michele shared the areas to work on on. Full report is attached.

6.3 Parent Advisory Meeting Report [Minutes of November Meeting](#)

- Dates for next meetings
 - Tuesday, February 16. 5:00-6:00
 - Wednesday, May 19. 6:00-7:00

There were 5 parents that attended along with Michele and Kelly. They provided good feedback as reflected in the attached minutes.

6.4 Keystone Click Kick off meeting

6.5 eSucceed Calendar [School Calendar](#)

6.6 eSucceed School Store [School Store](#)

6.7 Financial Report (Wally) [October Financial Report](#)

Brandon Phelps motioned to approve the report, Shannon Camlek seconded. The motion carried.

7. New Business - Kelly

7.1 Technology discussion and possible vote

James Parent motioned to approve the technology contract, Kristel Tavare seconded. The motion carried.

7.2 Bylaws(Kelly)

<https://docs.google.com/document/d/1AZg60FVZyt60Ar7PWMOynAiQQL9oUkPNkZEHd5EaXK8/edi>

James Parent motioned to change the name of the school listed in the bylaws from WIN to eSucceed and to update the current address. Brandon Phelps seconded. Motion carried.

8. Future Board Meetings 4th Monday of the month from 3:00-4:30

December 28, 2020

January 25, 2021

February 22, 2021

March 22, 2021

April 26. 2021

May 24. 2021

9. Adjourn