

PAVE

Parkview Academy of Virtual Education

Governance Board

Monday, October 10, 2022 Minutes

Parkview High School Conference Room

Call to Order:

- **Welcome Remarks**
 - Peter McMahon called the meeting to order at 5:30 PM.
- **Roll Call**
 - Members Present:
 - Nicole Victor
 - Peter McMahon
 - Terra Helmer
 - Mary Paul
 - Steve Lutzke
 - Members attended virtually:
 - Julie Schroeder

Consent Items:

- None on the Oct. 10, 2022 Agenda

Approval of May Minutes:

- [September 12, 2022 Minutes](#)
 - Terra Helmer made a motion to approve the September 12, 2022 Minutes
 - Mary Paul seconded the motion to approve
 - Motion passed

Set Date and Time of next meeting:

- Monday, November 14, 2022 @ 5:30 PM in PHS Conference Room

Business Manager's Financial Report:

- Claim made for 1st quarter
 - Met grant requirements

- 1 claim for laptop accessories submitted before quarter deadline
- Mrs. Victor meeting with Tracy Case to get teacher's letter of assignments out with final numbers of students/sections
 - Teachers paid at end of 1st semester
- 22-23 school year finances used to date
 - Payment of Curriculum Developer
 - Approved in WiseGrant to pay for salary
 - See Principal's report item below
 - Approved consent items

Principal's Report:

- Revision of Charter Contract
 - Reworded the section of the contract in regards to the number of courses Parkview students can take to state "number of credits"
 - For students who attend Parkview High School that wish to take an online course(s) for advancement or credit recovery, the student may take up to four credits per school year. If more is needed an exception can be approved by the PAVE administrator. Parkview School District will provide an allocation equivalent to the cost of the course and the teacher salary. The Parties will review and renegotiate the allocation per course on an annual basis with the minimum amount being determined prior to the start of the school year. If the Parties cannot agree on the allocation per course, the allocation shall be no less than the previous year's revenue share.
 - Terra Helmer made a motion to approve rewording of charter section
 - Mary Paul seconded the motion to approve
 - Motion passed
- Budget Vision with the Grant
 - Michael McCabe at DPI informed Mrs. Victor that the PAVE Budget was not approved in WiseGrants
 - Grant stating that no salaries are to be paid from budget after the planning year
 - 22-23 school year approved to use the grant money to pay Curriculum Developer salary
 - Approval based on Curriculum Developer writing a

- Terra Helmer made a motioned to adjoin the meeting
- Mary Paul seconded the motion and the meeting was adjourned