

PAVE

Parkview Academy of Virtual Education

Governance Board

Monday, July 11, 2022 Minutes

Parkview High School Library Media Center

Call to Order:

- **Welcome Remarks**
 - Peter McMahon called the meeting to order at 5:32 PM.
- **Roll Call**
 - Members Present:
 - Nicole Victor
 - Peter McMahon
 - Mary Paul
 - Steve Lutzke
 - Julie Schroeder
 - Members Attended Virtually:
 - Terra Helmer

Consent Items:

- Approve Recommendation 9-12 English teacher (Laurie Crandall)
- Approve Recommendation 9-12 Art teacher (Sarah Moran)
- Approve Recommendation 9-12 Ag teacher (Tjark Sattler)
- Approve Recommendation 9-12 Physical Education teacher (Joshua Bauling)
- Approve Recommendation 6-8 Middle School teacher (Martyna Stelter)
 - Julie Schroeder made a motion to approve all of the approved teacher recommendations
 - Mary Paul seconded the motion to approve
 - Motion passed

Approval of May Minutes:

- [June 13, 2022 Minutes](#)
 - Julie Schroeder made a motion to approve the June 13, 2022 Minutes
 - Mary Paul seconded the motion to approve
 - Motion passed

Set Date and Time of next meeting:

- Monday, August 8, 2022 @ 5:30 PM in PHS Library Center

Business Manager's Financial Report:

- Final claim and ending balance carryover
 - Approved budget amount \$149,158.48
 - Total cumulative claimed to date \$143,185.96
 - Carryover amount of \$5, 972.52
 - Will be split over next 4 years

Principal's Report:

- Branding
 - Estimated cost \$250 for PAVE Branding
 - Only the creation, given template to use as needed
- Student Registration Fee
 - Does PAVE want to charge registration fee, need to start from beginning or it will be hard to expect families to pay fees the next year if we decide to wait on charging a fee
 - Parkview School District currently charges \$70 per student
 - Does PAVE charge the same or less because of being virtual
 - All in agreement to charge the same \$70 registration fee to PAVE students, cost would be associated with computers, cases, curriculum
 - Julie Schroeder made a motion to approve the \$70 registration fee charge
 - Mary Paul seconded the motion to approve
 - Motion passed
- End-Of Year Report
 - Nicole Victor submitted, final claim done, performance report completed
 - Accepted by DPI as of July 8, 2022
- Stride Teachers

- Almost all students have been scheduled into classes.
- Following subjects covered by Parkview Staff;
 - English, Ag, PE/Health, Art, and Middle School
 - All other courses covered by Stride K12 teachers
 - [PAVE Staffing for 22-23](#)
 - Shared with Robby, Stride contact, Stride is able to support all PAVE students in Semester 1 as they sit currently
 - Need board approval for Stride teacher
 - All teachers salary cost \$200 per student per course
 - Julie Schroeder made a motion to approve hiring of Stride teachers to cover courses not taught by hired Parkview staff
 - Mary Paul seconded the motion to approve
 - Motion passed
 - Stride teachers need to have proof of WI license
- WRRCS Conference
 - July 26-27, 2022
 - Grant requirement having a minimum of 1 Governance Board member attend the virtual conference
 - Julie Schroeder and Terra Helmer will be attending the WRRCS virtual Conference on July 26, 2022
 - Mary Paul would like to attend, tentatively registering
 - Nicole Victor will email us the link to register

Meeting Adjourned at 5:57 PM

- Julie Schroeder made a motioned to adjoin the meeting
- Mary Paul seconded the motion and the meeting was adjourned