

Wisconsin eSchool Network

Thursday December 20, 2018

8:30 – 10:00

Online Zoom Room

I. **BOARD AGENDA**

- a. Call of Meeting to Order
- b. Attendees/Introductions/Quorum
- c. Agenda Revisions
- d. Approval of Minutes from previous board meeting

II. **Coherent Governance Business (WEN Director)**

- a. Executive Committee (Jill Gurtner)
 - i. Board Policy Results
 - ii. Vision – Follow Up
 - iii. Board Areas of Emphasis – Consideration of Outside Voice
 1. By laws
 2. Board Member Existing and Needed Skills and Expertise
- b. By-laws (Kelly Pochop)
 - i. None
- c. Legislative (Dawn Nordine)
 - i. None
- d. Emerging Technologies and Resources (Erik Hanson)
 - i. Results:
 - ii. Elementary Curriculum Work Group in Motion
- e. Professional Learning (Dan Tenuta)
 - i. Results:
- f. Finance (Shelly Gillmore)
 - i. 990 and 1943 Approval
 - ii. Results: 2018-19 Budget
 - iii. Spectrum
 - iv. Staffing Discussion
- g. Nomination (Alison Manwiller)
 - i. Results: Teacher of the Year Modifications

III. **ACTION ITEMS (Board Chair)**

- a. To approve the WEN Inc. 2017 990 Tax Return as presented.
- b. To approve the Wisconsin Form 1943 as presented.
- c. Finance Committee motions to approve WEN Executive Director to hire a full-time position as presented working through the Executive Committee on behalf of the full board of directors.

IV. **Executive Director Report**

- a. Executive Director Organizational Results (WEN Director)
 - i. Personnel Results
 - ii. WEN Dashboard
 - iii. Launch Results

V. **ADJOURNMENT (Board Chair)**

VI. **ANNOUNCEMENTS**