

**Deeper Learning Virtual Academy**  
**Governance Board Meeting Minutes**  
**December 19, 2022**  
**9:00 AM**

**Location**

[Zoom Link](#)

Call to Order and notice of posting

**Time: 9:02am**

Roll call - ensuring quorum, president, and secretary

**In attendance**

- Kate Sommerville
- Devone Smith
- Sarah Hackett
- Amy Kujahen
- Kristin Jacobson
- Rick Roemer
- Miles Patzer
- Sara Skiba

Opportunity for public comment

- No public comment
- Amy K. is present and observing

Action Item

1. Approve [last meeting's minutes](#) (November 2022)
  - a. **Any adjustments?:** none
  - b. **Motion to approve by:** Miles Patzer
  - c. **Seconded:** Kate Sommerville
  - d. **Approved?:** All in favor- Budget approved by board
  
2. Approve revised grant budget- screenshots reviewed
  - a. **Motion to approve by:** Rick Roemer
  - b. **Seconded:** Miles Patzer
  - c. **Approved?:** All in favor- Budget approved by board

New Business

1. Teacher Presentations
  - a. December

**Kristin Jacobson**, 3-4 grade, 5 grade science/social studies

- Mystery Science- building upon it with learners- tackling experiments at home ahead of time and recording for learners to access, then coming together with learners to discuss, compare, learners share out
- Magic Potions
- Catapult- energy experiments
- Food Truck Business- partnering with Michelle the 4K-2 grade teacher to mentor the younger learners, designing their own cookie.

QUESTION/COMMENT:

Miles: Describe the engagement of the learners

Challenge- not being right next to learners

Hyperdocs - Kate will share resource ideas with Kristin ([jacobsonk@wawmsd.org](mailto:jacobsonk@wawmsd.org))

Prof. Learning Needs- digital learning conference, engagement strategies

**Sara Skiba 5th grade, MS literacy**

- Enjoys seeing the progress of the learners from 5th grade to MS
- Learners looped for first time and Sara enjoyed that
- Use of technology for project
- Creates Hyperdocs
- Food Truck Business project- learners chose a food, created menus, naming the truck, learners have to create their own “version” of the food, logos, and moving into jingles, in person learners creating a commercial, at home are creating a video
- Learners are engaged in new ways and exciting to watch
- Making connections to their future plans
- Creating videos, with text, theme music, adding elements to grow their tech skill set
- Sharing 6th grade project
- Hyperdocs - Kate will share resource ideas with Sara: [skibas@wawmsd.org](mailto:skibas@wawmsd.org)

QUESTION/COMMENT:

- Amy- parent, commented: projects like this allow my daughter, who is quite shy, to be able to come out of her shell, and let their personality come through. Please with this type of project as a parent because it gives her a chance to share her personality
- Prof. Learning Needs- digital learning conference, ideas that will allow me to expand what I’m already doing, community connection where they’re learning video creation

2. School leader report

**a. WRCCS contract**

- i. No notes

**b. In person event - Collaboration with Shared Journeys**

- i. Jan. 6, 2023
- ii. 30-40 students slated to attend

**c. Enrollment**

- i. Currently open- voted to open it at the last meeting

- ii. All elem and MS counselors and principals were emailed to share that enrollment was open until Jan. 6.
- iii. Families can email Devone if information is needed/set up a meeting.
- iv. District admin needs information about how DLVA runs
- v. 15 applications (13 residents, 2 non-residents)
- vi. Elem. enrollment is our lowest, highest need, how do we increase that number? Educate?
- vii. How can learners and educators share their story- who are we (DLVA)?
- viii. Amy- target educators that may know learners that would benefit from DLVA and it's format
- ix. 97 total enrollment currently - information outlined in Board Update #2

3. Financial report

**a. Grant**

- i. Update grant budget not available
- ii. Per/Pupil budget in the folder
- iii. Devone will retitle that
- iv. State in minutes the amounts and/or updates: Board treasurer would collaborate with Devone to share out current status of budget

**b. District funds**

- i. State in minutes the amounts and/or updates:

4. Board development

a. WRCCS (Sarah Hackett) - board best practices

- i. [Training Slides](#) from Dr. Hackett- review at future meetings

Adjournment