Steering Committee Meeting Minutes June 2, 2020

6/2/2020 Attendance - click to view

President's Report - Davida

- Appreciation lunch has been Postponed
- Dawn Cruz has left Huron Valley and Conference Chair position
- Cindy Housel has taken on role as Conference Chair
- Michelle Brancheau covering Secretary position until the next election

Vice President's Report - Tim

- Paul Lange is leaving Holt and has been hired with Tim Howard Calhoun County and others
- Paperwork for person replacing Paul if they want to join

Technology & Communications Report - Kevin

- Shoutout to Trevor!
- Currently only new customers to Skyward are coming on to Qmlativ.
- Kevin Qmaltiv has API for Special Ed

Webmaster's Report - Ryan

- Updated for Virtual Meeting
- Website Renewal coming up. Should be Auto-Renewal, checking with Lori

Treasurer's Report - Lori

- Balance of \$25,961.75
- Finances looking very good

Secretary's Report - Michelle

• There is a Trustee position open. Applications are on the user group website

Meeting Dates for 2020-21

- March 11, 2021
- June 2, 2021
- September 10, 2020
- December 10, 2020





Michigan Conference Planning Update - Cindy

- Conference Survey 68 responses, 15% No answers, 20% with blanks
- Executive Board discussed closing the live conference for this year. DoubleTree will not charge us, and we do not want to charge to hold virtual conference
- Worried about health and safety along with fear of district budget restrictions in the fall
- Question on option for Breakout room
- Concerns on live presenters/internet issues
- Would like Datahub sessions available
- Suggestion for offering later hours for people outside of time frame. Sessions will be recorded.
- Skyward Erin Pinter
 - Three states combined and held virtual conference over 1,800 people attended with one week's notice. Conference videos posted
 - Most states have cancelled their live conferences
 - Will work on sessions and schedule dates
 - Will discuss with President's group and Conference Chairs
 - Some days live, some days virtual
 - ICON discussion, but hoping update in July/August

Updates from Skyward - Becky

No update at this time

Updates from Skyward - Kristin

- COVID grading team create a service call if assistance is needed
- Hired staff and still hiring
- Looking at Qmlativ 2022-23 school year limited, so 2023-24 for everyone else but not set in stone

Skyward Business Update - Spencer Krause

- Business updates and future enhancements
 - Feedback questions

Skyward Student Update - Dan Grabski

- Student updates and future enhancements
 - Feedback questions





RFE Subcommittee Updates

- Student Subcommittee Michelle
 - o Currently 1607 ideas
- Finance/HR Subcommittee Fayerene
 - Currently 627 ideas

For the Good of the Order

- Davida P-
 - Learning Center (at no charge) Is anyone using it? Devonna has a few using it.
 Course Learning Center. PDC? Heather is using PDC it for onboarding?
 - API question charging for API / not charging .25/student plus project management/training fees
 - Update from Tim API works and recommends the training. It can be used for other software.
- Cindy H -
 - Days for attendance to include?
 - Tim days after 3/13 set as Non-school day (Unless in your Continuity Plan that you said you would take attendance.), turn in building day/clock hours showing 180. Don't set days to Non-school day until after school has finished for the year.
 - Amber need state to tell us how to handle anyone that enrolled after 3/13 as they won't have attendance and will Skyward pull the student if they enrolled after 3/13 and are set to zero day. Will be a mailing to everyone when there is an answer.
- Devonna -
 - 64B pull for TSDL, system is not ignoring the checkbox. They had to manually change the courses to remove.
 - Amber will check to see if it should still be pulled this year.
- Ryan -
 - Goofy grading the grading team helped
 - New grade marks to not affect GPA.
 - Utility to change A to new A that won't change the GPA. Run for each grade mark.







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- Teachers will own grade overrides
- Davida using <u>mass utility to change all to CP</u>. Teachers notify office for those that are not are CF
- NCAA changes policy for the year to use CR as 2.3 rather than a D- and if it doesn't raise the GPA, then they are ignoring it.
- Heather Assigning Exam grade as an A and weighting at 50%

Tim -

- CTEIS reporting extract has been updated very happy!
- Amber Migrant added for CTEIS

Dan (Skyward)

- Start of the year what will it look like?
- State has not designated what it will need to be and are saying they will have guidance, but not sure when it will come.
- Huron Valley did a survey Results as of 6/2 3,293 responses
 - Would you send your child? 73% Yes, would send their child 25% No
 - 100% online virtual academy? 34% interested in 100% online

Next Meetings:

Davida will organize an Update Meeting for sometime in July for those interested. Next Official Meeting - September 10, 2020



