

HOV-ITV Consortium Principals Meeting
Wednesday, March 2, 2022, via Zoom
3:45 p.m.

Wednesday, March 2 at 3:45 p.m. Zoom link: Join Zoom Meeting
<https://mayvillestate.zoom.us/j/99152863431>

Call to Order: Lucas Soine, HOV-ITV Principals President

Agenda

- Introductions and Roll Call
- Please check contact information at the HOV-ITV Consortium Website: <http://www.hovc.k12.nd.us/>
Send any changes/updates to Misti at misti.wuori@mayvillestate.edu ASAP so information is current, and mailing list is current.
- Change in mailing list to Outlook—Is this OK? Listserv tool not working/not getting response on who is in charge of this.

- Additions to the Agenda?

- Any technology issues or other ongoing operating needs?

- Need for additional ITV room at your school?

- Review the draft 2022-2023 HOV Course Schedule (attached) for changes; ask questions of each other for classes (**Please review prior to Wednesday's meeting**)

- Changes/questions in the draft 2022-2023 Schedule?
 - Additional class needs?
 - Additional dual credit class needs or new offerings?
 - Other questions or course needs?
 - Sending Schools: Review Course Descriptions for updates
 - Sending Schools: Date to finalize the 2022-2023 Course Schedule?—?—Are any sending sites needing planning numbers to offer a class?

- Date to report Final Student numbers for planning (May 1)--?—Need to meet sooner?

Reminder of the revised policy as of June 2020:

John called for a motion to change the by-laws. Michael Bradner moved to set April 1 for sending sites to commit to providing the course and May 1 for receiving sites to commit to receiving the course and providing reasonable student numbers for planning purposes. Paula Suda seconded. Discussion. Misti said this would align with how MaSU plans out dual credit courses with connections and staffing, with actual billing numbers collected in October. The same will occur and ITV classes will also be billed on actual enrollment as of mid-semester. Motion carried.

Send numbers to Misti Wuori (misti.wuori@mayvillestate.edu) with the numbers for each class by May 1st or report verbally at the next meeting (with a follow-up email to misti.wuori@mayvillestate.edu).

- Superintendents' still need to finalize calendar for 2022-23 at June 2022 meeting.
- Additional issues or concerns?
- President/Leadership for group for next year?
- Next Meeting—
TBD--