

HOV-ITV Consortium Principals Meeting
Wednesday, March 3, 2020 via Zoom
3:45 p.m.

Wednesday, March 3 at 3:45 p.m. Zoom link: Join Zoom Meeting
<https://mayvillestate.zoom.us/j/94339715928>

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 listserv membership is current.

- Additions to the Agenda?

- Any technology issues or other ongoing operating needs?

- Need for additional ITV room at your school?

- Misti Wuori—Update on New Units—4 new units received from CARES Act funding and NDITD at no cost. Taking old systems off the network.

- Review the draft 2021-2022 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 2021-2022 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 2021-2022 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 Shay Thorsgard, shay.thorsgard@mayvillestate.edu with the numbers for each class by May 1st or report verbally at the next meeting (with a follow-up email to shay.thorsgard@mayvillestate.edu).

- Superintendents' still need to finalize calendar for 2021-2022
- Additional issues or concerns?
- Next Meeting—
TBD--