Attendees:

Marty Atkins	Charisse Berner (chair)	Nancy Barga (presenter)
Dan Bye	Mike Copland (ex officio)	Jami Aeschliman (presenter)
Ari Feeney	Stacey Nordtvedt	
Maryann Kuhn	Bill Palmer	
Johann Neem	Maureen Stewart	

1. Welcome

Charisse Berner, Director of Teaching and Learning welcomed everyone to today's remote (Zoom) meeting. The committee members each introduced themselves, stating their name and position on the committee. The group welcomed presenters from Options High School: Nancy Barga, assistant principal and Jami Aeschliman, Bellingham Virtual Learning (BVL) coordinator.

 ${\bf 2.\ Proposed\ Materials:\ Digital\ licenses\ for\ high\ school\ district wide\ online\ learning\ courses\ offered\ through\ Bellingham\ Virtual\ Learning\ (BVL)\ at\ Options\ HS}$

Edgenuity, grades 9-12

students consistently. Options offers a lab for students who need in-person help from a teacher. The summer school use of this courseware is done in person, on-site at Options.

In response to a committee member question, we learned that Edgenuity has a feature that assists with detecting plagiarism. We also learned that BVL teachers grade all assessments that are beyond multiple choice (scored by the software) and affirm course completion. It is a requirement that teachers be certified in the content area courses they support. Jami & Nancy stated that Edgenuity customer service to be outstanding which is a bonus!

At the conclusion of the presentation, Charisse asked everyone to complete the online ballot link in the agenda to vote. Per the ballot, the Instructional Materials Committee members unanimously supported the proposal to adopt Edgenuity grades 9-12 for students at Bellingham Virtual Learning (BVL).

Next meeting

Our next meeting had been scheduled for May 16, but was rescheduled for May 23, after members checked their calendars to confirm their availability. Charisse thanked everyone for attending today's meeting.

Meeting adjourned at 4:45 p.m.

Next Meetings: 4:15-5:45 p.m., May 23, in person at the District Office, Room 212