

Meeting: Eau Claire Virtual School Governance Board

Date: 2.20.2024

Time: 4:45 P.M.

Location: Flynn Elementary Room 180

Attendees:

Nicole Brynelson	PaSia Moua	Jason Schmitz X	Shannyn Pinkert X	
Susan Kishel	Kelsey Maki X	Jennifer Robbins		
Kristina Johnson	Lillian McRaven X	Catalino Rodriguez		

Guests:

Jim Schmitt, Debra Nemitz, Mollie Hogan, Suzy Slota

Notes:

1. 1.16.24 Approval of Minutes – Shannyn Pinkert

- Minutes cannot be approved – quorum is not met.

2. School Report – Jim Schmitt

- Last month the ECVS in person event was ice-skating at Hobbs Ice Center. Februarys in person event is roller skating at High Rollers. Marchs event is a movie.
- The Golden Apple was presented to the entire Eau Claire Virtual School. The news cast will be on Friday, February 23rd.
- 55 students were brought in for new student orientation. 10 students unenrolled from ECVS for second semester.
- Failure to participate is a state statute (responding to directives from staff.) This will be enforced for all students in the school, not just students who are open-enrolled. Students who are on the road to failure to participate, meet with the school principal, counselor, and teacher to create a plan to participate.
- Graduation information is being sent out to seniors. Graduation is May 22nd at DeLong Middle School. There are 32 potential graduates. Exploring a virtual option for graduation as well.

3. Family Advisory Council (FAC) Update

- The referendum was discussed as well as the budget. Historically Eau Claire has a higher success rate of referendums passing in the fall vs. the spring. This referendum will be focused on operational costs.

4. Welcome New Board Members

- New members cannot be approved – quorum is not met.
- Deneshia Hondel – Family Resource Center
- Suzy Slota – YMCA
- Mollie Hogan – Boys & Girls Club
- New member powerpoint was shared via email for new members to review.

5. Contract Renewal Presentation

- ECVS is an instrumentality of the school district. The school district is involved in the operations of ECVS.
- Reviewing the slide show that Jim and Shannyn will present for the ECVS 5-year Contract Renewal at the ECASD Board Meeting on Monday, April 15th.
 - What We Do
 - Why it Matters
 - ECASD and Pearson Partnership
 - Successes
 - Opportunities for Growth
 - ECVS Family Survey Results
 - Demographics
 - Special Populations
 - Failure Rates per Semester per Year

6. Future Agenda Items

- Public Comment
- Approval of Minutes
- School Report/FAC update