



MINUTES/NOTES

Meeting: Eau Claire Virtual School Governance Board

Date: 8.15.2023

Time: 4:45 P.M.

Location: Flynn Elementary Room 180

Attendees:

Nicole Brynelson X	PaSia Moua X	Jason Schmitz X	Andria Rice X	Kelsey Maki
Susan Kishel	Erik Keisler	Andrew Seveland	Shannyn Pinkert X	Lillian McRaven
Michael Lee X	Kristina Johnson			

Guests:

Jim Schmitt, Debra Nemitz

Notes:

1. 5.18.23 Approval of Minutes – Shannyn Pinkert

- Motion by Nicole Brynelson to approve 5.18.2023 ECVS meeting minutes, seconded by Michael Lee. All others approve, motion carries.

2. School Report

- Orientations were held for K-12 on August 24, 30, 31 and September 13th. Each session will have up to 25 students. Families were given 9 different options to attend. Lifetouch was present on August 30th and 31st for student/staff photos.
- Welcome Back Picnic will be held on Tuesday, September 19th from 6:00 pm to 7:15pm. Our theme this year is Apples.
- Handbook changes for Registration. 2nd semester will be changed with a deadline to enroll no later than 11:59pm on January 1st, 2024, enrollment for the 2024-2025 school year deadline will be August 15th, 2024.
- Failure to participate this year will be based on missing assignments. Family will be taking attendance for their student (s).
- MAPE is being taught by in-district ECVS teachers, with the Northwoods MAPE teachers available for guidance.
- Activity Survey went out to families in the newsletter to gather feedback on what activities students would like to do or see. (Still gathering information)

3. Family Advisory Council (FAC) Update

- No Updates, next meeting in October

4. Approval of New Members

- Motion by Nicole Brynelson to approve Jennifer Robbins and Catalino Rodriguez as new FAC Members and ECVS Governance Board members, seconded by Andria Rice. All others approve, motion carries.

5. Break Into Committees

- We did not complete this agenda item at this meeting.

6. Adjourn Meeting – Jason Schmitz

- Motion by Shannyn Pinkert to adjourn ECVS 8.15.23 meeting, seconded by Andria Rice. All others approve, motion carries.

7. Future Agenda Items

- Approval of Minutes
- School Report/FAC update
- Committee breakout
- Next Meeting will be on Tuesday, September 19th.