

Meeting: Eau Claire Virtual School Governance Board

Date: 07/20/2021

Time: 4:30 P.M.

Location: Webex

Attendees:

X Kaylynn Stahlbusch	X Dr. Yoonsin Oh	X Jason Schmitz	X Andria Rice
Jennifer Arcand-Johnston	Erik Keisler	X Shannyn Pinkert	X Melissa Crisp
Mario Medrano	Dave Oldenberg	X Pa Sia Moua	Andrew Seveland
Aaron Harder	X Jim Schmitt	Keith Sterns	X Kelsey Makl

Guests: Jenna Mattice, Sarah McCutcheon, Amy Sauermann, Laura Schlichtling

Notes:

1. Public Comment - Shannyn Pinkert

- No members of the public present for public comment.

2. Approval of Minutes - Shannyn Pinkert

- Jim Schmitt motion to approve May minutes, Jason Schmitz seconds. All in favor. Motion passes.

3. Update Bylaws – Jim Schmitt

- We have a contract with the school board for the ECVS but ECVS Governance Board has their own by laws.
- All committees that formally had Board of Education members assigned, no longer do. This includes the ECVS board.
- We will be routed the updated to be signed by the board as a formal vote to update the by laws.
- Update:

Officers of the Corporation are eligible to serve on the Board of Directors. Officers who are not members of the Board of Directors will become a member of the Board Ex-officio with the right to attend and take part in all board meetings but with no right to vote. ~~The Eau Claire Area School District Board of Education shall appoint one member of the Board of Education to serve as an Ex-officio member of the Board of Directors with the right to attend and take part in all board meetings but with no right to vote.~~

- Motion to approve by Jason Schmitz, second by Pa Sia Moua. All in favor. Motion passes to update ECVS Governance Board by laws.

4. Board Officers – Shannyn Pinkert

- Expiring terms: Drew Seveland (school district), Dave Oldenberg (school district), Dr. Yoonsin Oh, and Jennifer Arcand- Johnston
- The superintendent or his designee will appoint new school district members.
- Vote in September so it is in place for October

5. Family handbook updates – Laura Schlichting

- Review edits
- Updating second semester end date to be five days prior to the ECASD semester end.

- Updating name of the dual enrollment form (formally the part-time enrollment form) for students who enroll part time at their boundary school.
- Changed the repercussion for plagiarism to read “failing grade” instead of “student will received a zero”.
- Updated credit requirements for graduation to match the district.
- Updated Gifted Student language to be consistent with the district.
- Added Seesaw throughout the document for K-3 learning platform.
- Change to grievance process to be consistent with the district handbook.
- Change the language discuss personal devices because all students are issued a district device.
- Question: Adding standard-based grading for K-5 students
- Jenna: look to see if the handbook was voted on last year. A final version will be presented next month.

6. School report – Laura Schlichting

- Enrollment: over 80 students enrolled in ECVS. Some applications are pending SPED support approval and Open Enrollment paperwork.
- Elementary staffing is pending
- Additional clerical and counselor time
- Continuing to advertise; postcards, facebook, and radio ads.
- First week of school will be used to mirror the welcome back day, tutorial, technology, and meeting teachers/staff.
- Family picnic is scheduled for the third Tuesday in September. Discuss if there should be a virtual option, in person, or both.

7. FAC update – Jason Schmitz

- FAC has not met since the last update.

8. Future Agenda Items – Shannyn Pinkert

- Board officers
- Family handbook
- Discuss family picnic/community learning experiences

Meeting adjourned at 5:25pm