

**Meeting:** Eau Claire Virtual School Governance Board

**Date:** 08.17.2021

**Time:** 4:30 P.M.

**Location:** WebEx

**Attendees:**

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

**Guests:** Sarah McCutcheon, Amy Sauerman, Laura Schlichting

**Notes:**

1. **Public Comment - Shannyn Pinkert**
  - No members of the public present for public comment.
2. **07.21.21 Approval of Minutes - Shannyn Pinkert**
  - Motion by Kaylynn Stahlbusch to approve 07.21.2021 ECVS meeting minutes, seconded by Pa Sia Moua. All others approve, motion carries.
3. **Board Officers - Jenna Mattice & Laura Schlichting**
  - There are two open board officer roles available, beginning October 2021.
  - Resumes were sent for three possible candidates, review of three candidates.
  - Plan to reach out between Marley Johnson and Susan from the Family Resource Center to invite them to join the board.
4. **Family Handbook**
  - Family handbook has been updated.
  - Officers have been sent the handbook.
5. **Family Picnic & Community Learning Experiences - Laura Schlichting**
  - Back to school picnic will be September 21 at Carson Park
    - Will check in on reservation at Carson Park
  - More planning will occur once ECVS teachers return next week
  - Discussion on relaunching Parent Group in the fall
  - Potential student group
  - Goal to have a monthly community learning event for all levels
    - Teachers & staff will discuss next week
  - Next year consider the back to school picnic to double up with in-person event held in August
6. **School Report & FAC Update - Laura Schlichting & Jason Schmitz**

- Currently at 123 students with more admissions coming!
- Special education students growing
- English language learners enrolled
- K-3 Teacher identified but the transfer is not yet complete through HR
  - This teacher will have two classes K-1 (13 students enrolled) and 2-3 classes (13 students enrolled)
  - 16 students enrolled 4-5th grade
  - 33 students enrolled 6-8th grade
  - 9-12 (10 9th, 13 10th, 11 11th, 14 12th graders)
  - Brings possibility for community for each grade level
- Sarah McCutcheon continues at a .3
- Library media specialist as a .2
- Emails sent to all with sign in orientation day planning
- FAC Update - discussion on options for school if any schools have to shut down again this year, discussion on field trips

#### **7. Future Agenda Items**

- Public Comment
- Approval of Minutes
- Board Secretary Position
- Enrollment Update
- School Report/FAC Update