

MINUTES/NOTES

Meeting: Eau Claire Virtual School Governance Board

Date: 09.21.2021

Time: 4:30 P.M.

Location: Carson Park

Attendees:

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

Guests:

Sarah McCutcheon, Laura Schlichting, Deborah Skalecki, Erin Hazen, Robin Becker, Meg Nord, Cheryl Berkley (parent) and Carolyn Yoon (parent)

Notes:

1. Public Comment - Shannyn Pinkert

- No members of the public present for public comment.

2. 08.17.2021 Approval of Minutes - Shannyn Pinkert

- Motion by Kaylynn Stahlbusch- to approve 08.17.2021 ECVS meeting minutes, seconded by Andria Rice. All others approve, motion carries.

3. School Report - Laura Schlichting

- There are currently 194 enrolled students!
 - Enrollment is now closed, if seats become available at the semester may bring in new students at that time.
- Discussed plan community events
 - Family hike in October
 - Service-learning project “Toasty Toes” November
 - Partnership with Beaver Creek
 - Welcome suggestions from families, especially activities to upper levels
- EMLSS Systems - Equitable Multi-level System of Supports
 - Meeting to determine who is progressing, struggling, how to reach out
 - Looking at qualitative & quantitative information to collect starting data points
 - Starting with STAR, PALS, and state assessments (FORWARD, ACT, ASPIRE & Civics Exams)
 - Teachers are also taking reading assessments
- Family/Teacher Conferences set for K-5 virtually 10/14
- Sign-ups at fall picnic tonight for Parent Organization, School Photos, and T-shirt options

4. Introduction of New Staff- Laura Schlichting

- New staff were hired K-1 Deborah Skalecki (24 students)

- 2-3rd Erin Hazen (22 students)
- 4-5th Amy Sauerman continues (27 students)
- 47 students in 6th-7th
- 74 students in 9-12th including 22 seniors
- Able to service students with IEPs - Robin Becker, Special Education Teacher
- Meg Nord - Library and Media Specialist
 - Budget for school to purchase virtual books for students
- Sarah McCutcheon - School Counselor
- EL staff also new for bilingual students

5. Board Officers/Appointment of Secretary

- Two new board members joined.
- Jennie Arcand-Johnston leaving the board, secretary position available. Currently unfilled. Members can email with interest.

6. FAC Update

- No new meetings since last report.

7. October Annual Meeting Topics

- Community Learning Experiences team
- Diversity Plan
- EMLSS
- School board questions
- Budget
- Why families enrolled
- Technology
- Marketing

8. Future Agenda Items

- Public Comment
- Approval of Minutes
- Annual Meeting
- School Report/FAC Update