

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

**Date:** 3.15.2022

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

**Location:** Virtual - WebEx

**Attendees:**

X Kaylynn Winegar	X Robin Becker	X Jason Schmitz	X Andria Rice	
Susan Kishel	Erik Keisler	X Shannyn Pinkert	X Melissa Crisp	
Mario Medrano	Dave Oldenberg	X PaSia Moua	X Andrew Seveland	
MarLee Johnson	X Jim Schmitt	Keith Stearns	X Kelsey Maki	

**Guests:**

Laura Schlichting, Debra Nemitz

**Notes:**

**1. Public Comment – Shannyn Pinkert**

- No members of the public present for public comment.

**2. 2.15.22 Approval of Minutes – Shannyn Pinkert**

- Motion by Andrew Seveland to approve 09.21.2021 ECVS meeting minutes, seconded by PaSia Moua. All others approve, motion carries.

**3. Enrollment/Staffing – Laura Schlichting**

- Staffing
  - Resignation 3.9.22 – Joanna Schuch – 2-3 Grade Teacher
  - Hire 3.7.22 – Holly Hirst – 2-3 Grade Teacher
- Enrollment
  - Open enrollment is open for 2022 – 2023 and available for families. No cap on enrollment for 2022-2023 school year.
  - Link that was sent out to current families doesn't have many responses. Debra Nemitz, secretary, will begin to reach out to families.
  - Staffing meetings with HR have begun. Waiting for some final details to be determined from HR.
  - Intention to post open positions this spring.

**4. School Report - Laura Schlichting**

- School Events
  - 2<sup>nd</sup> and 3<sup>rd</sup> graders went to the Chippewa Valley Museum and Paul Bunyan Logging Camp on 3.15.22. Those who didn't attend in person, were able to attend virtually through provided links.
  - Jokes and limericks were the theme for the library visit this month. Two remaining events this school year.

- Exams/Assessments
  - Juniors took their ACT on 3.15.22. 6 did not attend. Sarah McCutchen, Nico Brando, and Heidi White were a huge help.
  - Forward Exams (April) – Grades 3-8
  - ACT Aspire (April) – Grades 9-10
  - Plans are being made for students outside of the school’s radius.
- Family Picnic 5.17.22
  - Held at Carson Park in the Oak Pavilion
  - ECVS Board Meeting prior to the family picnic.
- Graduation is set for 5.25.22 at Delong Middle School. More arrangements are being made.
- Youth apprenticeship is an option for virtual students – information can be found online for students and staff.
- We will wait for Kaylynn to receive more information about Critical Talent – she will share when she receives more information

**5. FAC Update – Jason Schmitz**

- Referendum
  - Mainly focused on in person schools
  - Thoughts and feedback were taken

**6. Future Agenda Items**

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