

ECVS Governance Board Meeting

9/20/22

4:45 PM

Administration Building, Room 137

Attending (do not have quorum): Sue Kishel, Missie Crisp, Pa Sia Moua, Andria Rice, Drew Seveland, Jason Schmitz, Jim Schmitt

1. No public comment
2. Minutes – Debbie send out for approval
 - a. Verify last few months had enough votes for approval
3. Old Business
 - a. Next meeting (annual meeting), can we get into our groups? In November, meet in groups.
 - b. Board membership is the priority.
 - c. Wait for Shannyn to speak to Mario, Kaylynn, Erik, MarLee (Drew will do Dave)
 - d. Jim will recruit by speaking to families tonight.
4. Welcome Back Event at Carson Park
 - a. There will be games! And, activities to engage families.
 - b. Jim will talk about the governance board.
5. Other Business
 - a. Are we ready for the annual meeting? Focus on enrollment and school composition
 - b. We will also bring data on where students go when they leave ECASD.
 - c. Next meeting in October