

Meeting: Eau Claire Virtual School Governance Board

Date: 10.18.2022

Time: 4:45 P.M.

Location: Flynn Elementary Room 176

Attendees:

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

Guests:

Debra Nemitz, Jim Schmitt

Notes:

1. 9.20.22 Approval of Minutes – Shannyn Pinkert

- Motion by Andrew Seveland to approve 09.20.2022 ECVS meeting minutes, seconded by Jason Schmitz. All others approve, motion carries.

2. Annual Meeting: Enrollment and School Composition – Jim Schmitt and Debra Nemitz

- K – 12 students enrolled in ECVS
 - Male – 46
 - Female – 67
 - Special Education – 13
 - American Indian – 2
 - Asian – 11
 - Black – 16
 - Native Hawaiian – 5
 - White – 95
 - Total – 113 students
 - This is lower enrollment than last year – which is predicted as schools recover from COVID
 - [October 2022 Enrollment and School Composition](#)
- 9 students are on the waiting list to be enrolled for Semester 2
- Some students have gone back to their home schools – mostly secondary students
- Student activity is monitored weekly through the LMS – a call is made to families whose students are failing to participate.
 - The orientation course has been a good measure for success
 - Counselors should participate in the ECVS orientation course so they are better equipped to assist virtual students
 - Counselor feels as though they can address student needs effectively
- ECVS has students from different districts across the state
 - 89 residents
 - 24 non-residents
 - Families may be in our boundaries but not choose ECVS because:
 - Familiarity

- Curriculum
 - Stipends are offered
 - College courses offered
 - There are 112 students who have gone outside of ECVS boundaries to attend other virtual schools
- Teachers are enthused to work on the marketing for the school
 - There is a Facebook account for the school
 - Teachers met and came up with a marketing plan
 - A new video will be made for marketing purposes
 - “Day in the life”
- Parents are looking for:
 - Public school
 - Music, art, and Phy. Ed. offering – Sam Davey, Locust Lane, and Lakeshore MAPE teachers teach the ECVS K – 5 students on a rotation
 - Supplies are available to be picked up for mailed
 - Special Education support
 - Live lessons
 - Flexibility
 - Field Trips
 - 2nd grade went to Beaver Creek
 - Possible future trip to the Public Library in November
- Other benefits of ECVS
 - Offer up to 2 in-person classes
 - Can join a club if taking a in-person course
 - Ability to do an in-person sports
 - CVTC academies and iReady
 - Credit Recovery will be available soon – during the school year and the summer
 - Students are able to “test-out” of subjects to move on to other credits for placement

3. Board Member Update

- Adding a ECASD representative - Lillian McGraven – 2nd grade teacher at Flynn
- Motion by Andrew Seveland to approve Lillian McGraven as a board member, seconded by Susan Kishel. All others approve, motion carries.
- Melissa Crisp will be stepping down from the Vice President role
- Susan Kishel nominated Jason Schmitz has the Vice President.
- Article 5 of bylaws - No less than 11 member and no more than 15. 5 must be district and at least 6 must be non-district employees.

4. Group Committee Breakouts

- We did not breakout into groups at this meeting
- Identity/Demographics
- Board Development
- Community Outreach

5. School Report/FAC update

- Talked about referendum

6. Future Agenda Items

- Public Comment
- Approval of Minutes
- School Report/FAC update
- School Report Card – if available
- Marketing Update from teachers
- Board Nominations to replace these members
 - Melissa Crisp
 - Mario Medrano
 - Keith Stearns
 - Kaylynn Winegar
 - MarLee Johnson
 - Erik Keisler
 - Dave Oldenberg