

Meeting: Eau Claire Virtual School Governance Board

Date: 2.21.2023

Time: 4:45 P.M.

Location: Hybrid **Flynn Elementary Room 176 and Teams Meeting**

Attendees:

Nicole Brynelson	PaSia Moua X	Jason Schmitz X	Andria Rice X	Kelsey Maki X
Susan Kishel X	Erik Keisler		Shannyn Pinkert X	
Nicole Brynelson X	Kristina Johnson X	Andrew Seveland X	Jenna Mattice X	Lillian McRaven X
Michael Lee X				

Guests:

Jim Schmitt, Debra Nemitz

Notes:

1. 1.17.22 Approval of Minutes – Shannyn Pinkert

- Motion by Andrew Seveland to approve 12.20.2022 ECVS meeting minutes, seconded by Kelsey Maki. All others approve, motion carries.

2. School Report

- 176 students are enrolled for Semester 2. This number is projected to decrease to 173 by the end of the week. There is new applicant for Fall 2023.
- Using a planner in MetaSweet to schedule promotional posts on Facebook.
- The ECVS promotional billboard is up on the North Crossing. It will be moved in March towards the interstate.
- Working on getting students settled in and started successfully in Semester 2.
- Debra Skalecki won the Golden Apple award! Congratulations!
- Senior Class Meeting on 2.16.22. 5 out of 14 senior students attended the meeting. There will be two speakers for graduation on Wednesday, May 24th at 7:00pm at DeLong Middle School.
- State testing plan is in place for April.
 - Forward - Flynn
 - ACT – District Office
- School Improvement Plan (SIP) is developing and is being guided by the staff.

3. Family Advisory Council (FAC) Update

- Food and Nutrition did a presentation.
- Addressing issues that are occurring in the bathrooms at secondary schools.

4. Handbook Update 23-24

- Enrollment Process – goal is to get students enrolled by the second Friday of the Semester. This has been difficult because there have been many students who are starting to enroll on that Friday. This is a crunch with all the prerequisites that need to be in place before enrollment is complete – such as IEPs and Pearson/Seesaw orientation course completion.

- Updated Timeline
 - Apply for enrollment by 12:00pm on the 1st Friday of the Semester
 - Complete orientation course within 72 hours after applying.
 - IEP meeting must be completed by the 2nd Friday of the Semester

5. June Board Meeting

- Questioning the need of this meeting – we will revisit this topic in the future.

6. Family Survey Questions

- Debra and Jane collected information from incoming families about why they are joining ECVS since the 1.17.23 meeting.
- Common themes include issues at their home schools, mental health, and attendance.
- Committees will brainstorm questions that we would like to include in the surveys to students and families.

7. Group Committees

- Identity/Demographics
 - Neurodiverse Students – what is the effectiveness of virtual school? Has it worked?
 - How has the social experience changed for students?
 - Has it been a good change?
 - Among peers?
 - Is following the schedule easier or harder?
 - Is there a sense of accountability in the school?
 - Responsiveness of the teacher
 - How much time does the caretaker spend helping the student?
 - Is this a comfortable amount?
 - Has the schedule been flexible enough?
- Outreach
 - What does involvement look like?
 - What kind of involvement do you prefer?
 - Family meets
 - In person events
 - Virtual events
 - Virtual trips
 - All school picnics
 - What extracurricular activities are you interested in?
 - Why come to ECVS?
 - What do you want from ECVS?
- Board Development
 - Creating a powerpoint presentation with resources for new board members
 - Turning that information into a brochure to put out at events and various locations around the area
 - Creating landing spot for people to access resources

8. Future Agenda Items

- Public Comment

- Approval of Minutes
- School Report/FAC update
- Committee share out