

Meeting: Eau Claire Virtual School Governance Board

Date: 4.18.2023

Time: 4:45 P.M.

Location: Flynn Elementary Room 176 and Teams Meeting

Attendees:

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

Guests:

Jim Schmitt, Debra Nemitz

Notes:

1. 3.28.23 Approval of Minutes – Jason Schmitz

- Motion by Lillian McRaven to approve 3.28.2023 ECVS meeting minutes, seconded by Kelsey Maki. All others approve, motion carries.

2. School Report

- ACT testing took place on April 12th
- PreACT testing will take place on April 19th
- Forward testing has been postponed until April 20th and April 25th
- All School Meeting with an author visit on April 24th
- School Picnic next month, Tuesday, May 16th, at the Oak Pavilion in Carson Park. This is following the ECVS Governance Board Meeting.
- Deborah Skalecki will use her Golden Apple winnings to invite students to watch The One and Only Ivan at the theater.
- ECVS is piloting bringing in an elementary school student mid-semester. This applies to students who are expelled or have high needs. This is outside of the norm, but we need to work through how to do this effectively.
- Enrollment for Fall 2023 is around 180 students.
- Counselor is on leave until the end of the school year. Sarah McCutcheon will return for the remainder of year. Her main roles will be:
 - Enrolling students
 - Preparing students for next year
- Yves Decise – will work with students who need credit recovery in order to graduate.
- Jim will continue to work through attendance and home visits as needed. He is contacting learning coaches to ensure they are using their observer accounts.
- Lisa Steig will be the ECVS counselor for the 2023-2024 school year.

3. Family Advisory Council (FAC) Update

- Highschool 101 presentation – led by Mike Johnson and Kim Koller

- North High School bathrooms was the main topic of discussion – this is causing students to enroll in ECVS.
- We should monitor the students who are moving to the virtual school to avoid these situations to see if they are successful.
- Pearson does monitor the use of AI programming such as Chat GPT.
- Jason will be resigning from the FAC after this school year because his student is graduating! The survey is asking for a new representative.

4. Review Survey

- Making edits to the ECVS survey that will be shared with families currently enrolled – link will be out by the end of April.
- Jim will review the questions with Dang Yang to ensure they are written in a way that will be commonly understood.

5. Break Into Committees

- We did not complete this agenda item at this meeting

6. Adjourn Meeting – Jason Schmitz

- Motion by Andrew Seveland to adjourn ECVS 4.18.23 meeting, seconded by PaSia Moua. All others approve, motion carries.

7. Future Agenda Items

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