

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

**Date:** 1.18.2022

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

**Location:** Virtual - WebEx

**Attendees:**

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

**Guests:**

Laura Schlichting, Debra Nemitz

**Notes:**

**1. Public Comment – Laura Schlichting**

- No members of the public present for public comment.

**2. 11.16.2021 Approval of Minutes – Laura Schlichting**

- Minutes cannot be approved at the January meeting due to Quorum not being met. Approval of minutes will be moved to the February meeting.

**3. School Report - Laura Schlichting**

- Secretary Position
  - Debra Nemitz has filled the secretary position.
  - Working afternoons from 12:30 -4:30pm, Monday – Friday
- ESSR Funding
  - Will be used to hire a certified teacher to support middle school students
  - Middle school students are struggling the most in ECVS based on the amount of contacts for support for these students
  - Could begin as early as next week
  - Temporary/limited for this semester
  - Update will be sent to board when this is finalized
- New Students
  - 26 students have withdrawn at the end of the first semester
  - 43 students have enrolled and will begin on Wednesday, January 19<sup>th</sup>
    - 2 in K-3
    - 3 in 4-5
    - 10 in middle school level
    - 28 in high school level
  - Total enrollment – 195 students
  - Possibility of a Qualtrics survey to gather data on why students/families leave the ECVS and areas of improvement for future planning

- Intent to enroll survey for the 2022 Fall Semester will be sent out on February 1<sup>st</sup>
- Failure to Participate Letters
  - 30 letters mailed in November to students who were failing to participate
  - 7 students received a second letter of concern
  - 2 students received a third letter for failure to participate, these students were withdrawn from ECVS after the 1<sup>st</sup> semester
  - Phone calls were also made to all 30 students
  - This decision was based on responsiveness to attempts to contact and minutes present in the online platforms
  - Failure to Participate versus Failure to Succeed. The students who are failing to participate are not always the same as the students who are failing to succeed
- In-Person Activities
  - 2<sup>nd</sup> Monday of every month Meg Nord, librarian, host students at L.E. Phillips Memorial Library
  - Seniors met on 1.12.22 to continue planning for graduation
  - Materials pick-up for 2<sup>nd</sup> Semester for K-5 students on 1.18.22
- Virtual Orientations
  - 1 new 4-5 student session
  - 2 grades 6-12 sessions – these were well attended. One session was recorded.

#### **4. FAC Update – Jason Schmitz**

- COVID - Mike Johnson
  - Reminder that the district may need to switch to a virtual model, not applicable to ECVS
- GATEWAYS Program
  - Helping students transition into post-secondary life and gain valuable life skills (i.e. cooking, laundry)

#### **5. Future Agenda Items**

- Public Comment
- Approval of Minutes – November 2021 and January 2022
- School Report/FAC Update
- Update to the ECVS Website and Images
- Advertising and Marketing Update
- 2022 – 2023 Enrollment Update

#### **6. Motion to Close Meeting**

- Motion by Jason Schmitz to close meeting, seconded by Keith Stearns. All others approve, motion carries.