

Meeting: Eau Claire Virtual School Governance Board

Date: 2.15.2022

Time: 4:30 P.M.

Location: Virtual - WebEx

Attendees:

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

Guests:

Laura Schlichting, Debra Nemitz

Notes:

1. Public Comment – Shannyn Pinkert

- No members of the public present for public comment.

2. 11.16.2021 and 1.18.22 Approval of Minutes – Shannyn Pinkert

- Motion by Andrew Seveland to approve 09.21.2021 ECVS meeting minutes, seconded by Kaylynn Winegar. All others approve, motion carries.

3. Enrollment/Staffing – Laura Schlichting

- Staffing
 - Hire 1.24.22– Nico Brandeau – Middle School Student Achievement Specialist. Hired using ESSR funds. LTE.
 - Retire 6.2022– Amy Sauerman – 4-5 teacher
 - Retire 6.2022 – Robin Becker – Special Education teacher
 - Retire 6.30.2022 – Laura Schlichting – ECVS principal
 - Transfer 7.1.2022 – Jim Schmitt – ECVS Principal
- Enrollment
 - 191 students for the 2021 – 2022 spring semester (as of 2.15.22)
 - Families have been asked to indicate via survey if they intend to return to the ECVS in 2022 – 2023. This survey is open until 3.1.22.
 - Open enrollment is open for 2022 – 2023 and available for families. No cap on enrollment for 2022-2023 school year.
 - Staffing needs will be filled based on the enrollment numbers.
 - Enrollment for students with EL and SPED services will be determined after a review of their service plans.

4. Marketing Update – Laura Schlichting

- Website updates
 - Board minutes
 - Testing information
 - Photos
 - Resources for virtual learning
 - Future planned updates – counselor page, family information, more updated photos
- Marketing for enrollment
 - Postcard mailing to smaller communities based on USPS demographic data
 - Radio spots with WWIB (3x/week) and Wisconsin Public Radio on weekends
 - Billboard on I94/Hwy 312 for the month of April
 - Facebook posts 1x/week
- New ECVS school logo

5. School Report - Laura Schlichting

- School Events
 - 4th and 5th graders took an optional field trip to the Ice Age Trail on 2.9.22, with students from Sam Davey, it was a great experience.
 - Monthly library visits to L.E. Phillips continue on the 2nd Monday of each month.
 - “For the Love of Reading” event during the month of February.
- Graduation Update – 5.25.22
 - Venue has been changed from the Pablo Center to DeLong Middle School due to the increase in enrollment in ECVS and limited space at the Pablo Center.
- Youth Leadership in Eau Claire
 - Information is being shared with students via the school counselor
- WebEx Update
 - We will be shifting to Microsoft Teams as a district for a streaming platform – beginning in March. Look for invites from Debra Nemitz for future board meetings.
- Failure to Participate
 - Failure to participate – despite efforts, unable to communicate with these students and families.
 - In the first semester, 2 students were unenrolled due to failure to participate.
 - In the second semester, 2-3 students have not shown engagement since the first week in February
 - After 3 attempts to contact, families will receive a letter withdrawing the student from the school

6. Governance Board Membership – Shannyn Pinkert

- Board Member Terms
 - Many terms are ending in October
 - 10.2022 Erik Keisler
 - 10.2022 Jim Schmitt
 - 10.2022 Mario Medrano
 - 10.2022 Melissa Crisp
 - 10.2022 Pa Sia Moua
 - 10.2022 Shannyn Pinkert
 - Term Limit – 3 years. Flexibility if needed.
 - Unlimited consecutive terms

7. FAC Update – Jason Schmitz

- National School Counseling Week
- Food Service Appreciation
- Conversations about staffing and budgeting for 2022 – 2023
- Inclement Weather policy
- Incidents with Student Transit
- COVID updates
 - Positive numbers are trending down
 - Test-to-stay program is being piloted
 - Vaccination clinics continue
- ESSR II funding – gaining survey data
- Timelines for hiring

8. Future Agenda Items

- Public Comment
- Approval of Minutes
- School Report/FAC update
- Momentum West region – immersion program - Kaylynn Winegar