

Meeting: Eau Claire Virtual School Governance Board

Date: 4.19.2022

Time: 4:30 P.M.

Location: Virtual - WebEx

Attendees:

X Kaylynn Winegar	Robin Becker	X Jason Schmitz	X Andria Rice	
Susan Kishel	Erik Keisler	Shannyn Pinkert	X Melissa Crisp	
Mario Medrano	X Dave Oldenberg	X PaSia Moua	X Andrew Seveland	
MarLee Johnson	Jim Schmitt	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. 3.15.22 Approval of Minutes – Laura Schlichting

- 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
 - Resignation 6.2022 – Sara McCutchen – School Counselor – 0.7
 - Art, Music, and Phy. Ed. support will be allocated for 2022-2023 school year for lower elementary
 - 3 vacancies for 2022 – 2023 (K-3 teacher, 4-5 teacher, 6-7 teacher)
 - 6-7 grade teacher is a new position due to success with positive connections with staff this year
 - Interviews on Thursday, April 21st – candidate search will continue until all positions are filled
- Enrollment
 - All families have been emailed about intentions for next year. 115 families have not yet responded. 40 students have responded that they will be staying with ECVS next year.
 - 21 new students have applied for the 2022 – 2023 school year
 - 6 students are open enrolled
 - 15 are students from ECASD schools

4. School Report - Laura Schlichting

- Spring Assessments
 - Civics Test and ACT - 11th grade
 - Forward Exam (3rd – 8th graders and 10th graders)
 - Nico Brando has been traveling to students outside our district to complete testing requirements

- ACT Aspire – 9th grade and 10th grade
- Testing is tentatively done by the end of next week.
- School Events
 - K-3 Final materials pick up of the year took place
 - Students have had opportunities to be with peers during in-person testing – this has been a positive experience for building relationships with one another
 - Seniors have picked up their caps, gowns, and yard signs
 - Meg Nord continues to meet with students at the public library, the last meeting will be in May
- Family Picnic 5.17.22
 - Held at Carson Park in the Oak Pavilion – will still meet in person in the event of bad weather
 - ECVS Board Meeting prior to the family picnic.
- Graduation is set for 5.25.22 at DeLong Middle School.
- June meeting will remain virtual. We will revisit holding meeting in person in the fall.

5. FAC Update – Jason Schmitz

- There was no FAC meeting this month.

6. Future Agenda Items

- Public Comment
- Approval of Minutes
- School Report/FAC update
- Next Meeting at Carson Park Oak Pavilion
- Updates to ECVS Handbook
- Feedback about obstacles and triumphs from the 2021 – 2022 school year
- Academic Achievement Data – June meeting