



MINUTES/NOTES

Meeting: Eau Claire Virtual School Governance Board

Date: 01.21.25

Time: 4:45 pm

Location: 500 Main Street, Eau Claire, WI 54701 Rm 101

Attendees:

Jason Schmitz	Susan Kishel	Suzy Slota	Catalino Rodriguez	Adam Pettitx
Cole Pankratz	Nicole Brynelson			

Guests:

Kurt Madsen

Notes:

1. Public Comment

Advice to Board from Kurt Madsen

- Board has the option to size down
- May be easier to maintain
- Recommend 5 max voting members
- Can add a school District person

2. December Approval of Minutes - Jason Schmitz

Motion by Suzy Slota - to approve the minutes from December 2024, Second by Nicole Brynelson.

3. School Report/FAC Update

School Report:

- 88 students Register for spring Semester
- 6 Failure of Participate

FAC Update:

- AI is being used in the district
- Students and Teachers Can use it
- Parents want to find a system that tells you if students are using AI
- AI can be used for students with disabilities

4. ECVS Board Structure/Meeting Structure

- Board will Consider making changes

5. Mission and Vision of the Board

- We did not get to this discussion and consider discussing in future meetings

6. 5- Step process of intervention

- We did not get to this discussion and consider discussing in future meetings

7. Adjourn

Suzy Slota moves to adjourn meeting, second by Susan Kishel