



MINUTES/NOTES

Meeting: Eau Claire Virtual School Governance Board

Date: 04.15.25

Time: 4:45 PM - 5:45 pm

Location: 500 Main Street, Eau Claire, WI 54701 Rm 123B

Attendees:-

Nicole Brynelson	Suzy Slota	Dan Drescher	Adam Pettit	
Cole Pankratz	Catalino Rodriguez			

Guests:

Kurt Madsen

Notes:

1. Meeting Minute Approval - March

- Motion by Nicole Brynelson - to approve 03.2025 ECVS meeting minutes, Cole Pankratz first second by Suzy Slota all others approve, Motion carries.

2. Vote on Governance Board Members

- The board has not voted yet to approve positions, and will most likely be finalized between 05/25-06/25

3. Bylaws

- Have a date to accept new board members annually
- There will be term limits
- The board will like a Backup Candidate, for positions if anyone cannot fulfill their responsibility, or leaves midterm
- For upcoming positions, the board will go according to the time and work the member put in to be appointed to the board
- The board wants two years term limit, members may serve no more than 2 years and will be reappointed after 1 year
- Number of official voting members will be 5-7
- Principal of school will be able to vote as the tie breaker
- No call/no show; IF a member makes more than three, member will replace
- Motion by Nicole Brynelson- to vote terms and members annually for the month of April, Dan Drescher first, Suzy Slota Second, all others approve, motion carries
- Motion by Dan Drescher- to adopt the law to operate 5-7 voting members, Nicole Brynelson First, Suzy Slota second, all others approve, motion carries.
- Motion by Cole Pankratz- In the event of tie breaker, the principal will vote. Nicole Brynelson First, Suzy Slota Second, all others approve, motion carries
- Motion by Dan Drescher- For two Consecutive terms, must be staggered. The board will be limited to serve two terms, and board members can be appointed after one year. If the position becomes vacant, the board may appoint someone to fill the position, Nicole Brynelson first, Suzy Slota second. All others Approve, Motion carries

4. Goals of the board for the Remainder of the school year

- Approve Governance Board positions
- Get more parents involved
- Create a list of what each meeting will be throughout the year

5. Marketing Plan for ECVS

- WEAU will help get exposure for the school to the community
- ECVS commercials will be broadcast on HULU/FOX
- News Segment on ECVS with students in the virtual school

6. Demographic Data

- 17 Student signed up for next year
- 143 Highschool Students
- 13 elementary students/10 sixth graders
- Will be filming with WEAU
- The question will be: Why do you like Virtual School? ETC

7. Upcoming Board Meetings -

- Room Change to 123C or 123B
- April 15th 123B
- May 27th

8. Adjourn

- Nicole Brynelson moves to adjourn meeting, First Dan Drescher second by Cole Pankratz