

MINUTES/NOTES

Meeting: Eau Claire Virtual School Governance Board

Date: 5.27.25

Time: 4:45 P.M.

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

Attendees:

Nicole Brynson X	Lillian McRaven X	Jason Schmitz X	Dan Drescher X	
Susan Kishel X	Suzy Slota X	Cole Pankratz x		

Guests:

Kurt Madsen

Notes:

1. 4.15.25 Approval of Minutes – Jason Schmitz

- Motion by Suzy Slota to approve 4.15.25 ECVS meeting minutes, seconded by Dan Drescher. All others approve, motion carries.

2. Vote on Governance Board Members

- Voted to keep 5-7 members on the board
- Cat resigned from the board
- Motion made by Suzy Slota and seconded by Dan Drescher to nominate Jason Schmitz for President for 25-26, Jason accepted the nomination. All others approve, motion carries.
- Motion made by Sue Kishel and seconded by Suzy Slota to nominate Nicole Brynson as Vice President for 25-26. All others approve, motion carried.
- Motion made by Suzy Slota and seconded by Dan Drescher to nominate Lillian McRaven as Secretary for 25-26. All others approve, motioned carried.

3. Graduation Update

- Graduation- positive venue, kids as speakers. Will be moved to Delong for 2026 per Superintendent Johnson.
- Three scholarships given out this year.
- 34 out of 36 students graduated. The other two students will work on credit recovery over the summer.
- Professional graduation photographer was well received.
- 60 juniors currently enrolled. This presents logistical challenges such as ACT testing space.

4. Goals for the Board

- Setting an agenda for the month with topics to discuss.
 - September- review the roles of the board and elected officers.
 - October- ECVS update with school guidance counselor, Kayla Hunt. She will have the in-person conversations with the students about failure to participate.
 1. Family Climate Survey
 2. Family Involvement
 3. Failure to Participate
 - November- discuss enrollment for the elementary/middle school. Need to know by March 1st.

iv. March- marketing and advertisement

5. School Report – Kurt Madson

- End of Year picnic on June 5th
- Pending enrollments- 25 new students
 - Grade/Number of Students-4/2, 5/1, 6/3, 7/2, 8/5, 9/5, 10/5, 11/2
- Students are now accepted if they don't have an IEP. They are being told this as they apply.
- Working on a formal process for reviewing applications.
- WEAU- marketing campaign with commercials, emails and displays on websites-cost \$7,800
 - We receive \$10, 000 per enrolled student so the cost ratio is in the black.
- Kayle Hunt will be in-person at the board office to be able to meet with students and other school counselors.
- Encouraging students to have dual enrollment. Nicole discussed the ability to eat lunch at school. Kurt will check into the matter

6. Family Advisory Council (FAC) Update

- Discussed demographics and trends on enrollment

Cole Pankratz moved to adjourn the meeting. Lillian McRaven seconded the motion. Meeting adjourned at 5:53pm.