

MINUTES/NOTES

Meeting: Eau Claire Virtual School Governance Board

Date:

Time: 4:45

Location:

Attendees:

Nicole Brynerson	Suzy Slota	Jason Schmitz	Cole Pankratz	
Dan Drescher	Lillian McRaven			

Guests:

Kurt Madsen, Debra Nemitz, Kayla Hunt

Notes:

1. _____ Approval of Minutes – Jason Schmitz

- Motion by Cole to approve May ECVS meeting minutes, seconded by Suzie. All others approve, motion carries.

2. School Report – Kurt Madsen

- Kurt will be housed at North and work with “students in District”
- Holly Stanley -ECVS Coordinator, working with enrollment and families
- Student numbers 146
- Orientation scheduled for Friday, August 22, makeup on August 29
- WEAU -Jason requested an update on advertising
- Family info night with Pearson- recorded and on the website.
- Social event with the families- fall celebration, virtual and in person

3. Family Advisory Council (FAC) Update

4. Future Agenda Items

- Clean up Section a & b
- Read the bylaws by the September meeting
- Annual meeting in October
- Vote new members
- Family survey- rewrite survey and resend to families

5. Meeting adjourned:

- Motion made by Lillian and seconded by Cole to adjourn the meeting.