

MINUTES/NOTES

Meeting: Eau Claire Virtual School Governance Board

Date: 11.19.2024

Time: 4:45 P.M.

Location: District Office – Room # 101

Attendees:

Catalino Rodriguez	Lillian McRaven X	Suzie Slota X	Adam Pettit	
Susan Kishel X	Jason Schmitz X	Nicole Brynelson X		
Dan Drescher X	Cole Pankratz X			

Guests:

Kurt Madsen, Debra Nemitz, Kaying Xiong

Notes:

- **9.17.24 Approval of Minutes –**
 - **Motion by Lillian McRaven- to approve the minutes from September 2024, Second by Suzie Slota**
- **School Report – Kurt Madsen**
 - Problem solving meeting with students – 6 step process
 - Working on seeing if we can meet with a Pearson Academic Advisor
 - Students qualify for free/reduced meals – free ACT, but not offered at this time for virtual students – DPI Violation
 - Survey of what students have on their plate, jobs, childcare, etc.
 - 37 students have signed up for 2nd semester
 - Parent response that they need more instruction at orientation
 - Suggest 5 hours per class per week
- **Family Advisory Council (FAC) Update**
 - Discussed ACT 20
 - Virtual school doesn't have snow days (publicly announced)
 - AIMS Web – access elementary in person
- **Policies and Handbook**
 - Review By Laws
 - Lillian will take minutes until Cat returns
 - Suzie motioned to approve operating under the By Laws as they are written, second by Susan Kishel
 - GCap – work with students who are credit deficient.
 - Work on taking GED to test out of courses
 - Different pathways toward credits (based on ACT Scores)
- **Handbook**
 - Questions about what is acceptable for the virtual school environment
 - what can be seen by others when logged on

- what verbiage is used to describe the virtual school background
- Changes made to handbook then vote at next meeting

- **Adjourn**

- **Motion made to adjourn by Suzie Slota and seconded by Lillian McRaven**