



MINUTES/NOTES

Meeting: Eau Claire Virtual School Governance Board

Date: 09.17.2024

Time: 5:00 pm

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

Attendees:

Jason Schmitz	Lillian McRaven	Suzy Slota	Catalino Rodriguez	Dan Drescher
Cole Pankratz				

Guests:

Kurt Madsen, Debra Nemitz

Notes:

1. Public Comment

Purpose of Board

- Advice
- What do we want for the school
- Community Connections
- Organizations that support

2. 06/24 & 08/24 Approval of Minutes - Jason Schmitz

- Motion by Lillian McRaven- to approve the minutes from August 2024, Second by Suzy Slota

3. School Report/Fac Update

- Fac Meetings being held in October 2024 - 2 reps from each school
- Still accepting students with extenuating circumstances
- Positive to have Kurt and Debra at BOE
- 5 orientations for ECVS
- New laptops/pictures taken
- 124 attendees
- Problem Solving meeting parents- Plan of action meetings
- Parents not taking attendance
- Students not participating on Pearson
- Assessments - Coag and Aims web
- Pre Act on September 25, 2024, accommodation for testing
- Northwoods room- Jamf donated desk for room

- Pearson communicates with Debra Nemitz
- Survey question about synchronous classes and how do the students feel about it
- T-shirt order ongoing
- Marketing items for orientation
- Marketing video done in district

4. Welcome New Members

- Motion by Suzy Slota - vote in new members, Second by Lillian McRaven
- New members- Cole Pankratz- Teacher at North, Joy Adams- Parent Representative, Adam Pettit- District Employee

5. Update ByLaws

- Bylaws Reviewed and discussed for October 2024 meeting

6. Committees

- Committees permanently Tabled

7. Adjourn

- Lillian McRaven moves to adjourn meeting, second by Cole Pankratz