

MINUTES/NOTES

Meeting: Eau Claire Virtual School Governance Board

Date: 8.20.2024

Time: 4:45 P.M.

Location: District Office – #137 Board Room

Attendees:

Catalino Rodriguez	Lillian McRaven X	Suzie Slota X		
Susan Kishel X	Jason Schmitz X	Joy Adams X		
Dan Drescher X	Cole Pankratz X			

Guests:

Kurt Madsen, Debra Nemitz

Notes:

1. 6.21.24 Approval of Minutes –

- Minutes cannot be approved – quorum is not met.
- Check on quorum
- New Members to be voted in (Cole Pankratz, Joy Adams, Adam Pettit)
- Need to contact EC Library to recruit Shannon Paulus

2. School Report – Jim Schmitt

- 127 Students currently enrolled
 - 55 New Enrollments
 - 30 Pending Enrollments
- Marketing strategies for recruitment
- Northwoods Elementary Room 550 for Virtual Staff – (Tiffany, Katie, Lisa)
- Not cost effective to hire new teacher- going with Pearson K-2
 - AIMS Web mandated by state
- Whitley Nicholson- Sped, Students with IEP need to have a meeting before acceptance to review the needs.
- Update By Laws – do they match the new agreement

3. Family Advisory Council (FAC) Update

- There was no FAC meeting this month
- Recruiting for new reps – Meet 3rd Tuesday

4. Committees

- Resignations
 - Jennifer Robbins – District Employee
 - Christi Brower – District Asst. Principal
- 5 current members at large – looking to recruit 5 additional members
 - Jason Schmitz President (CVTC)
 - TBD Vice President
 - TBD Teen & Technology Librarian, L.E. Phillips Public Library

- TBD Family Resource Center
- TBD Boys & Girls Club
- Suzie Slota YMCA
- Catalino Rodriguez Parent Representative, Secretary
- Susan Kishel
- Shannyn Pinkert
- TBD – UWEC/CVTC (Kristal Tavare/Kristi Johnson; Yia Lor-UW Extension; Shannon Paulus (recommended by Suzie); Chamber; Business owner?)
- 4 current ECASD members – looking to recruit 2 additional member
 - Lillian McRaven District Teacher
 - Dan Drescher District Teacher
 - TBD – SPED (Kelsey Tichey, Courtney Schmitt, Barb Kainz, Stacy Leibrich)
- 3 committees
 - Community and Family Outreach Committee – Suzie Slota, Dan Drescher, Jason Schmitz, Shannyn Pinkert
 - Membership/Board Development Committee – Lillian McRaven, Catalino Rodriguez
 - Identity Committee – Susan Kishel
- Reevaluate the committees and their effectiveness
 - Jason – Motivation to build a brand and promote the school
 - flexibility for courses at CVTC
 - Update survey – review in September
 - Welcome Back Picnic – Kurt will send out dates
 - Carson Park
 - Agenda
 - Virtual School Apparel Orders – Debbie sent link to all students and families, along with staff and Governance Board.

5. Future Agenda Items

- Public Comment
- Approval of Minutes
- School Report/FAC update
- September meeting – Tuesday, September 17th
 - Location: District Office Room #137