

MINUTES/NOTES

Meeting: Eau Claire Virtual School Governance Board

Date: December 16, 2025

Time: 4:45pm – 5:45 pm

Location: BOE 123B

Attendees:

Nicole Brynelson X	Suzy Slota X	Jason Schmitz X		
Dan Drescher X	Adam Pettit	Misti Trowbridge X	Holly Stanley X	Cole Pankratz X

1. Call to Order

Jason Schmitz called the meeting to order.

2. Roll Call

Present: Nicole, Suzy, Jason

3. Approval of Agenda

Motion by Suzie

Second by Nicole

Yes: All Yes

No:

4. Public Comment

- No Comment

5. Consent Agenda

November Meeting Minutes

November Expenditures

Motion to approve by Nicole

Second by Suzie

Yes: All Yes

No:

6. Items for Discussion / Action

a. Discuss/Approve Resident Admission Policy

Discussion centered on:

- Misti discussed reasoning for policy and trends leading to the development of the policy
- 75% attendance makes sense
- Semester 1 – End of 1st quarter can only apply
 - Goal setting expectations – Adds two boarders
 - AEEP and administrator approval of applications

Motion to approve Resident Admission Policy by Nicole

Second by Suzie,

Yes: All yes

No:

b. Discuss Enrollment Handbook

Discussion centered on:

- Information and clarity from application to enrollment
- Admissions criteria embedded for future clarity
- Readmission, if removed due to FTP, provides an additional opportunity to return
- Special Education process from Application to Enrollment
- FTP or transitions back to brick & mortar
- Application vs Admission
- Onboarding – virtual/in-person for on time
- Enrollment IEP, these steps
- Breakout Acronyms for LEA, CCR

c. Griffin Learning Coach Agreement

Discussion centered on:

- Substitute teacher language – good information
- Discussed reasoning for learning coach, possibly add “active partnership” in last paragraph
- By Signing below, my Active Partnership

d. ECVS Tech Use and Device Agreement

Discussion centered on:

- What will the district really do if the device is not returned transparency with cost
- Common practice in virtual schools to have contract

7. Administration Update

- Contract Amendment/Transcript in Teams
- Misti presented Bio for prospective board member; add to consent agenda for January
- Misti presented marketing products that arrived for 2nd semester orientation
- Misti presented curriculum options

8. Board Updates

Board Updates:

- Deb to send invite w/ link to All board members

FAC Update:

- Bussing
- School Lunch
- January- Highlight Charters

9. Motion to Adjourn

Suzie Motioned to adjourn meeting, Nicole approved, all in favor, All Yes