

MINUTES/NOTES

Meeting: Eau Claire Virtual School Governance Board

Date: March 17, 2026

Time: 4:45pm – 5:45 pm

Location: BOE 123B

Attendees:

Nicole Brynelsen X	Suzie Slota X	Jason Schmitz X	Laura Schlichting X	
Dan Drescher X	Adam Pettit X	Misti Trowbridge X	Holly Stanley X	Cole Pankratz

1. Call to Order

Jason Schmitz called the meeting to order.

2. Roll Call

Present: All Present

3. Approval of Agenda

Motion to approve by Suzie

Second by Laura

Yes: All

No:

4. Public Comment

No public comment

5. Consent Agenda

- a. February Meeting Minutes
- b. Expenditures
- c. Early Graduation Request

Motion to approve by Suzie

Second by Nicole

Yes: All

No:

6. Items for Discussion / Action

a. Discuss/Approve ASCEND Program

- Holly shared positive results
- Currently includes 8 students
- Long-term goal allows students to finish at a quicker pace so that they can access other academic options
- Allows the offering of different electives to engage students at higher levels

b. Discuss FTP data quarter 1vs. Quarter 3

- FTP quarter 1=50 students; FTP quarter 3=42; decrease of 16% FTP meetings; decrease of 43.3 % of students in FTP process

- Total FTP 1-3 for Semester 1 2025-26=113 students: 64 FTP 1; 37 FTP 2; 12 FTP 3; 12 dismissed due to FTP 3
- Total FTP 1-3 for Semester 2 2025-26=42 students: 35 FTP 1; 6 FTP 2; 1 FTP 3

7. Administration Update

A. Enrollment

- Currently 212 students
- 34 open enrolled students; goal of 60 open enrolled students would pay for the Pearson platform
- FTE for 2026-27 will remain the same

8. Board Updates

No Board updates shared

9. District FAC Updates

Nicole reported that discussion focused on DEI, specifically regarding curriculum updates, with Dang Yang

10. Motion to Adjourn

Motion by: Nicole

Second by: Laura

Yes: All

No:

Time: 5:15 p.m.