

MINUTES/NOTES

Meeting: Eau Claire Virtual School Governance Board

Date: April 21, 1016

Time: 4:45pm – 5:45 pm

Location: BOE 123B

Attendees:

Nicole Brynelsen X	Suzie Slota X	Jason Schmitz X	Laura Schlichting X	
Dan Drescher	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: All present

3. Approval of Agenda

Motion by Suzie

Second by Laura

Yes: All

No:

4. Public Comment

There was no public comment.

5. Consent Agenda

a. Approve: Minutes – March

b. Approve: Expenditures

c. Approve: Early Graduation Request

Motion by Suzie

Second by Nicole

Yes: All

No:

6. Items for Discussion/Action

There were no items for discussion/action.

7. ECVS Admin Updates

- Current enrollment is 211 students. 7 withdrawn from beginning of semester; 1 was FTP; 1 moved
- 16 Failure to Participate (FTP) 1; 2 FTP 2; 1 FTP3
- Graduation May 20 at 7:00 p.m. Rehearsal 1 hour prior at DeLong; Reception afterwards
Board members arrive by 6:30 p.m.
- Testing: Misti noted how organized and well-trained staff were for this year's testing.
 - Holly reported overall: 59% participation last year. 86% this year

- Specifically, improvements from 2025 to 2026 were as follows:
 - Forward participation went from 65% to 92%
 - PreACT went from 52% to 85%
 - From 2024-2026, ACT participation was 42%, 61% and 87% this year.
- Improvement shown was due to lots of communication with families. Students that didn't come were contacted. 2 additional make-up days were included.

- Holly and Misti met with Teri Piper-Thompson re: marketing. Targeting social media. A hinderance could be title of school: does it imply it's only for Eau Claire students? Suggestion is a name more inclusive of larger geographic area. Marketing to start in July.
- Jason asked to please share appreciation from the board for the hard work on testing.
- Jason asked if ECASD staffing changes for 2026-27 will affect ECVS. Misti indicated that she is not anticipating any changes. Misti indicated she'll bring a budget to next board meeting.

8. Board Updates

There were no board updates.

9. District FAC Update

Nicole didn't attend the meeting on Tue., April 14, but it was regarding the district budget.

10. Motion to Adjourn

Motion by Laura

Second by Suzie

Yes: All

No:

Note: Next meeting is Monday, May 18, 2026 at 4:45 p.m.