



## Board Meeting

Regular Session

Thursday, July 11, 2024 - 6:30 p.m.

[via Zoom](#)

**Invitees:** William Hintz, Sandy Lundberg, Eric Dimmitt, Theresa Schmechel, Dana LaPointe  
Mandie Barr, Michael Leach, Josh McDaniel, Charlie Schwartz, Suzanne Miller, Ann Baumann  
Kelley Janowski

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Recognitions
- V. Reports
  - a) Marketing Report
  - b) Enrollment Update - Ann Baumann
    - i) Enrollment Projection Report
  - c) Budget Update - Joshua McDaniel
    - i) June 2024 Check Register
- VI. Old Business
  - a) Approval of June 6, 2024 Regular Session Meeting Minutes
  - b) Approval of June 6, 2024 Closed Session Meeting Minutes
- VII. New Business/Discussion Items
  - a) Pupil Services Report
  - b) Student Enrollment & Course Failure Data Report
  - c) Property & Liability Insurance Update
  - d) Technology Purchase Request
- VIII. Topics for Next Meeting/Notes
- IX. Adjournment