



- Call to Order:** 6:30 p.m. by William Hintz. Roll call taken; quorum established.
- Members Present:** William Hintz, Eric Dimmitt, Theresa Schmechel, Dana LaPointe
- Others Present:** Michael Leach, Mandie Barr, Josh McDaniel, Ann Baumann, Charlie Schwartz
- Recognitions:** M. Leach shared his monthly recognitions with the board. If you would like to read the details, please see page 1 of the board packet.
- Reports:**
- Marketing Report:** The May marketing update was presented via Loom. Paid ads did not run in May. The alternative enrollment ads are scheduled to start up on June 15th. The marketing team is working on a plan to increase location targeting.
- Enrollment Update:** A. Baumann presented the enrollment projection report. There are currently 267 registered students for summer school.
- M. Leach presented the summary of students identified to be released due to failure to participate. T. Schmechel motioned to approve the release of 21 students from WVL due to failure to participate, with a release date of May 24, 2024, seconded by D. LaPointe.
Motion carried unanimously.
- Budget Update:** J. McDaniel presented the monthly 2023-24 Enrollment Projections vs. Budget chart and the Approved Alternative Enrollments chart.
- J. McDaniel presented May's Monthly Check Register. E. Dimmitt motioned to approve the May 2024 Check Register, seconded by D. LaPointe. *Motion carried unanimously.*
- J. McDaniel presented the Budget vs. Actual Summary.
- Old Business:** E. Dimmitt made a motion to approve the following:
May 9, 2024 Regular Session Meeting Minutes
May 9, 2024 Closed Session Meeting Minutes
May 24, 2024 Special Closed Session Meeting Minutes
Motion was seconded by T. Schmechel. *Motion carried unanimously.*
- New Business:** None
- Next Meeting:** The next WVL Board Meeting will be held on July 11, 2024 via Zoom.
- Topics suggested for next meeting:
- Pupil Services/Special Education Update - C. Schwartz
 - Failure Report - M. Olson
 - Closed Session



Wisconsin Virtual Learning, Inc.
Board of Education Meeting Minutes
Regular Session
Thursday, June 6, 2024 – 6:30 p.m.
via Zoom

Adjournment: D. LaPointe made a motion at 7:16 p.m. to adjourn the Regular Session Meeting and go into Closed Session, seconded by T. Schmechel. *Motion carried unanimously.*

Respectfully submitted,

Eric Dimmitt, Secretary

William Hintz, Board President