



Board Meeting

Regular Session

REVISED 8/7/24 - Closed Session Added

August 8, 2024 - 6:30 p.m.

via [Zoom](#)

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

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Highlights
- V. Reports
 - a) Marketing Report
 - b) Enrollment Update - Ann Baumann
 - i) Enrollment Projection Report
 - c) Budget Update - Joshua McDaniel
 - i) Enrollment Comparison Charts
 - ii) July 2024 Check Register
 - iii) Financial Summary
- VI. Old Business
 - a) Approval of July 11, 2024 Regular Session Meeting Minutes
- VII. New Business/Discussion Items
 - a) Student Handbook
 - b) Staff Handbook
 - c) Dashboard Report
- VIII. Topics for Next Meeting/Notes
- IX. Closed Session: Motion to adjourn Regular Session and convene into closed session pursuant to Wis. Stat. 19.85(1)(c), the Wisconsin Virtual Learning School Board of Education will convene in closed session for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and considering preliminary notice(s) of non-renewal(s).
- X. Adjournment