



## Regular and Closed Session Board Meeting

September 12, 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
  - a) Special Education-Marissa Urban
  - b) Speech & Language-Kelly Briggs
  - c) Back to School
- V. Reports
  - a) Marketing Report
    - i) New Dates - Mandie Barr
  - b) Enrollment Report - Ann Baumann
  - c) Budget Update - Josh McDaniel
    - i) Enrollment Comparison Charts
    - ii) August 2024 Check Register
    - iii) Financial Summary
- VI. Old Business
  - a) Approval of August 8, 2024 Regular Session Meeting Minutes
  - b) Approval of August 8, 2024 Closed Session Meeting Minutes
- VII. New Business/Discussion Items
  - a) ICHRA Plan Update - Josh McDaniel
- VIII. Topics for Next Meeting/Notes
  - a) Strategic Plan 2024 - Mandie Barr
  - b) Early Graduation Requests - Matt Olson
  - c) Early College Credit Requests - Matt Olson
- 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