

- Call to Order:** 6:30 p.m. by William Hintz. Roll call taken; quorum established.
- Members Present:** William Hintz, Eric Dimmitt, Dana LaPointe, Theresa Schmechel (joined at 6:40 p.m.)
- Others Present:** Mandie Barr, Josh McDaniel, Ann Baumann, Kelley Janowski, Haley Pfeuffer, Kelly Briggs, Marissa Urban
- Highlights:**
- M. Barr thanked the WVL staff for their assistance with the Back to School Picnic on August 27<sup>th</sup>. She also shared pictures of students and their families enjoying the picnic.
  - Special Education: Marissa Urban, Special Education Teacher explained her role at WVL. Marissa provides behavioral, academic and organizational support for students who qualify for Special Education services.
  - Speech/Language: Kelly Briggs, Speech Language Pathologist explained how she assesses students in their speech and language skill areas. In addition to her work at WVL, she also works with staff in the District and at Sugar Maple Nature School.
- Reports:**
- Marketing Report:** Going forward, instead of a monthly marketing summary, reports will be presented as follows:
- August - Review of data beginning in July's Alternative Enrollment period.
  - November - Focus on data from the start of the school year, encompassing August, September and October.
  - February - Open Enrollment begins this month, which makes it an ideal time to discuss marketing initiatives for this period.
  - May - Since Open Enrollment concludes in April, this would be a good time to provide a comprehensive overview of trends from the Open Enrollment period.
- Enrollment Update:** A. Baumann presented the Enrollment Projection Report. The supporting data is linked to the report. As of September 12<sup>th</sup> we have 340 registered students. We do have 14 Alternative Enrollment applications pending.
- T. Schmechel made the following motion:
- approve 42 regular education and two special education Open Enrollment applications;
  - deny 10 special education Open Enrollment applications;
  - approve 59 regular education and two special education Alternative Open Enrollment applications;
  - deny 16 regular education Alternative Open Enrollment Applications and deny 17 special education Alternative Open Enrollment applications, seconded by D. LaPointe.
- Motion carried unanimously.*

**Budget Update:** J. McDaniel presented the monthly 2024-25 Enrollment Projections vs. Budget chart and the Approved Alternative Enrollments chart.

J. McDaniel presented August's Monthly Check Register. D. LaPointe motioned to approve the August 2024 Check Register, seconded by E. Dimmitt. *Motion carried unanimously.*

J. McDaniel presented the Budget vs. Actual Summary. D. LaPointe asked if J. McDaniel would create a letter addressed to our state representatives, explaining the discrepancy between the dollar amount received per pupil for educating a public school student vs. private school student. She encouraged all board members to send it to their representatives.

**Old Business:** E. Dimmitt motioned to approve the August 8, 2024 Regular and Closed Session Meeting Minutes, seconded by T. Schmechel. *Motion carried unanimously.*

**New Business:** **ICHRA Plan Update:** J. McDaniel updated the Board on the Individual Contribution Health Reimbursement Account (ICHRA) plan currently in effect. Open enrollment for the 2025 calendar year will begin in November, with an effective start date of January 1<sup>st</sup>.

**Next Meeting:** The next WVL Board Meeting will be held on October 10, 2024 in person and via Zoom.

Topics suggested for next meeting:

- Strategic Plan 2024 - Mandie Barr
- Early Graduation Requests - Matt Olson
- Early College Credit Requests - Matt Olson
- 2024-2025 Budget Approval

**Adjournment:** D. LaPointe made a motion at 7:30 p.m. to adjourn the Regular Session Meeting and go into Closed Session, seconded by E. Dimmitt. *Motion carried unanimously.*

Respectfully submitted,

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Eric Dimmitt, Secretary

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William Hintz, Board President