



Regular Session Board Meeting

December 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. Student Learning Advocate (SLA) team
- b. State Report Card - Exceeds Expectation
- c. [OWL Award recipients](#)

V. Reports

- a. [Enrollment Report](#) - Ann Baumann
- b. Budget Update - Josh McDaniel
 1. [Enrollment Summary](#)
 2. [November 2024 Check Register](#)
 3. [Financial Summary](#)

VI. Old Business

- a. Approval of November 14, 2024, Regular Session [Meeting Minutes](#)

VII. New Business/Discussion Items

- a. [WVL State Report Card](#)
- b. [Approval of MOU for Cash Flow Borrowing with Northern Ozaukee School District](#)

VIII. Potential Topics for Next Meeting/Notes

- a. Approval of 2025-2026 School Calendar
- b. Approval of Open Seats for 2025-2026

IX. Adjournment