



Regular Session Board Meeting

January 9, 2025 - 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, Lori Much, Janel Mielke

I. Pledge of Allegiance

II. Call to Order

III. Roll Call

IV. Highlights

- a. OWL awards
- b. Spanish curriculum - Lori Much

V. Reports

- a. Enrollment Report - Ann Baumann
- b. Budget Update - Josh McDaniel
 1. Enrollment Summary
 2. December 2024 Check Register
 3. Financial Summary

VI. Old Business

- a. Approval of December 12, 2024, Regular Session Meeting Minutes

VII. New Business/Discussion Items

- a. Curriculum Writing Update - Janel Mielke
- b. Approval of Open Seats for 2025-2026
- c. 2025-2026 School Calendar Update

VIII. Potential Topics for Next Meeting/Notes

- a. Approval for 2025-2026 School Calendar

IX. Adjournment