

Regular & Closed Session Board Meeting

March 13, 2025 - 6:30 p.m. via <u>Zoom</u>

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

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call

IV. Highlights

a. Alternative Education Program - Matt Dollins

V. Reports

- a. Enrollment Report Ann Baumann
- b. Budget Update Josh McDaniel
 - 1. Enrollment Summary
 - 2. February 2025 Check Register
 - 3. Financial Summary

VI. Old Business

a. Approval of February 13, 2025, Regular Session Meeting Minutes

VII. New Business/Discussion Items

a. Approval of Start College Now Requests - Matt Olson (Presentation)

VIII. Potential Topics for Next Meeting/Notes

- a. Device Purchase Approval
- 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