



Regular Session Board Meeting

August 14, 2025 - 6:30 p.m.

via [Zoom](#)

Invitees: William Hintz, Sandy Lundberg, Eric Dimmitt, Theresa Schmechel, Dana LaPointe, Mandie Barr, Josh McDaniel, Ann Baumann, Charlie Schwartz, Kevin Klas, Kelley Janowski

I. Pledge of Allegiance

II. Call to Order

III. Roll Call

IV. Highlights

- a. Picnic
- b. Shipping

V. Reports

- a. Enrollment Report - Ann Baumann
- b. Budget Update - Josh McDaniel
 - 1. Enrollment Summary
 - 2. June & July 2025 Check Registers
 - 3. Financial Summary

VI. Old Business

- a. Approval of June 17, 2025, Regular Session Meeting Minutes
- b. Approval of June 17, 2025, Publishable Closed Session Meeting Minutes

VII. New Business/Discussion Items

- a. 2025-26 Budget Update - Josh McDaniel

VIII. Potential Topics for Next Meeting/Notes

- a. Pupil Services Update - Charlie Schwartz
- b. Approval of 2025-26 Budget
- c. Student Enrollment & Course Failure Report - Matt Olson
- d. Marketing - September, December, March, June

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