

- Call to Order:** 6:32 p.m. by William Hintz. Roll call taken; quorum established.
- Members Present:** William Hintz, Eric Dimmitt, Dana LaPointe, Theresa Schmechel (arrived by 6:40 p.m)
- Others Present:** Mandie Barr, Josh McDaniel, Ann Baumann, Kelley Janowski
- Highlights:** **Picnic:** M. Barr reviewed the details of the Back to School Picnic on August 26<sup>th</sup>. She also extended an invitation for all board members to attend.
- Shipping:** M. Barr shared pictures of Janet Zausch's workspace and the surrounding hallway. Janet is responsible for ordering all materials for all classes at WVL. She also sends those materials (including laptops) to all families in preparation for the first day of school.
- Reports:** **Enrollment Report:** A. Baumann reviewed the enrollment report. As of August 7<sup>th</sup>, the current student enrollment count was 277. The enrollment count changes daily. Ann also presented the enrollment highlights from August 5, 2024 compared to August 8, 2025.
- Budget Update:** J. McDaniel presented the monthly 2024-25 Current Enrollment vs. Budget chart and the Approved Alternative Enrollments chart.
- J. McDaniel presented June and July's Monthly Check Register. The total amount of the check register is high due to the five payrolls for teachers in June, ink and internet reimbursements, and payment of the shared staffing costs. D. LaPointe made a motion to approve the June and July 2025 Check Register, seconded by E. Dimmitt.  
*Motion carried unanimously.*
- J. McDaniel presented the Budget vs. Actual Summary.
- Old Business:** E. Dimmitt made a motion to approve the June 17, 2025 Regular Session and Publishable Closed Session Meeting Minutes, seconded by D. LaPointe. *Motion carried unanimously.*
- New Business:** **2025-26 Budget Update:** J. McDaniel shared his 2025-26 budget slide presentation. He highlighted how the budget process works, explained the 2025-27 state biennial budget, reviewed the budget process/timeline at WVL, and wrapped up by reviewing the updated 2025-26 projections.
- Next Meeting:** The next WVL Board Meeting is scheduled for September 11<sup>th</sup>. Topics suggested for the next meeting:
- Pupil Services Update – Charlie Schwartz
  - Approval of 2025-26 Budget
  - Student Enrollment & Course Failure Report – Matt Olson
  - Marketing Update



**Adjournment:** T. Schmechel made a motion at 7:10 p.m. to adjourn the Regular Session Meeting and convene into Closed Session, seconded by D. LaPointe. *Motion carried unanimously.*

Respectfully submitted,

---

Eric Dimmitt, Secretary

---

William Hintz, Board President