

- Call to Order:** 6:30 p.m. by William Hintz. Roll call taken; quorum established.
- Members Present:** William Hintz, Sandy Lundberg, Eric Dimmitt, Theresa Schmechel, Dana LaPointe
- Others Present:** Mandie Barr, Josh McDaniel, Ann Baumann, Kelley Janowski, Danielle Biever, Catherine Wilson
- Highlights:** **High School Graduation:** M. Barr highlighted Danielle Biever's graduation s'more that was shared with staff and families. Thank you to Danielle and her team for all their hard work on making graduation a success.
- Reports:** **Enrollment Report:** A. Baumann reviewed the enrollment report. As of June 5th, the current student enrollment count is 347. Parent intent to enroll and new student registrations are due by June 30th.
- Marketing Report:** D. Biever and C. Wilson presented the quarterly marketing update with data from February through May. We are receiving a large amount of engagement from the website. Facebook is the top platform being utilized. 30 second marketing videos for alternative enrollment will be released soon on our social media platforms.
- Budget Update:** J. McDaniel presented the monthly 2024-25 Current Enrollment vs. Budget chart and the Approved Alternative Enrollments chart.
- J. McDaniel presented May's Monthly Check Register. E. Dimmitt made a motion to approve the May 2025 Check Register, seconded by D. LaPointe. *Motion carried unanimously.*
- J. McDaniel presented the Budget vs. Actual Summary.
- Old Business:** S. Lundberg made a motion to approve the May 8, 2025 Regular Session and Publishable Closed Session Meeting Minutes, seconded by T. Schmechel. *Motion carried unanimously.*
- New Business:** **Failure to Participate Release List:** M. Barr shared the list of students who were released from WVl at the end of second semester for failing to participate. Act 222 enacted by the 2008 Wisconsin Legislature requires virtual charter schools to monitor student participation and issue formal non-participation notifications to families when students fail to meet engagement requirements within specified timeframes. Potential consequences include program withdrawal and termination from open enrollment.
- Approval of Two New Hires for the SLA Positions:** Details regarding the hiring of Trisha Downs and Jaymi Holland was discussed in the May 8th Closed Session. Both SLA's will start on July 1st. T. Schmechel made a motion to approve the hiring of Trisha Downs and Jaymi Holland, seconded by S. Lundberg. *Motion carried unanimously.*

July Board Meeting: After a brief discussion, it was determined that we will not need to meet in July.

2025-26 Insurance Update: During our review of current property, liability and worker's compensation policies with Ansay & Associates, coverage limits continue to be adequate for current operations. The total premiums between all policies is only going up \$141 this year.

Next Meeting: The next WVL Board Meeting is scheduled for August 14th. Topics suggested for the next meeting:

- Pupil Services Update – Charlie Schwartz
- Student Enrollment & Course Failure Report – Matt Olson

Adjournment: E. Dimmitt made a motion at 7:23 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