



Regular Session Board Meeting

December 11, 2025 - 6:30 p.m.

via [Zoom](#)

Invitees: William Hintz, Sandy Lundberg, Eric Dimmitt, Theresa Schmechel, Dana LaPointe, Mandie Barr, Josh McDaniel, Ann Baumann, Kevin Klas, Danielle Bieber, Catherine Wilson, Branden Doucette, Dan Schreurs

I. Pledge of Allegiance

II. Call to Order

III. Roll Call

IV. Highlights -

a. WVL Outings

V. Reports

- a. Enrollment Report - Ann Baumann
- b. Marketing Report - Danielle Bieber & Catherine Wilson
- c. Budget Update - Josh McDaniel
 - 1. Enrollment Summary
 - 2. November 2025 Check Register
 - 3. Financial Summary

VI. Old Business

- a. Approval of November 13, 2025, Regular Session Meeting Minutes
- b. Approval of November 13, 2025, Publishable Closed Session Meeting Minutes

VII. New Business/Discussion Items

- a. State of I.T. - Branden Doucette & Dan Schreurs
 - i. 2026 Chromebook Proposal

VIII. Potential Topics for Next Meeting/Notes

- a. Approval of 2026-2027 School Calendar
- b. Approval of Open Seats for 2026-2027

IX. Adjournment