

- Call to Order:** 6:38 p.m. by W. Hintz. Roll call taken; quorum established.
- Members Present:** William Hintz, Theresa Schmechel, Dana LaPointe, Eric Dimmitt
- Others Present:** Dr. Mandie Barr, Josh McDaniel, Ann Baumann, Hannah O'Connor
- Highlights:** M. Barr provided highlights for the month of March, including: the National Honor Society's donation email chain encouraging food and clothing donations, WVl's Dr. Suess Day celebrations, and graduating senior features on WVl's social media.
- Reports:**
- Enrollment Report:** A. Baumann reviewed the enrollment report. The current student enrollment count was 376. No enrollment approvals were brought to the board.
- Budget Update:** J. McDaniel presented the monthly 2025-26 Current Enrollment vs. Budget chart. He also provided the board with historical enrollment data.
- J. McDaniel presented the March 2026 Check Register. T. Schmechel made a motion to approve the March 2026 Check Register, seconded by D. LaPointe.
Motion carried unanimously.
- J. McDaniel presented the Budget vs. Actual Summary.
- Old Business:** E. Dimmitt made a motion to approve the March 12, 2026, Regular Session Meeting Minutes with one amendment, and the March 12, 2026, Publishable Closed Session Minutes as presented, seconded by D. LaPointe. *Motion carried unanimously.*
- New Business: 2026-2027 Staff Handbook:** The Staff Handbook has been updated. Some formatting has been revised, as have the Staff Directory, Technology Privacy Statement, disciplinary action sequence, and grade-level capacity sections. The At-Will Employment and printer reimbursement sections have been clarified. D. LaPointe made a motion to approve the 2026-2027 handbook with updates as outlined, seconded by T. Schmechel. *Motion carried unanimously.*
- Next Meeting:** The next WVl Board Meeting is scheduled for May 14th. Potential topics suggested for the next meeting:
- Approval of 2026-2027 Staff Contracts
 - Approval of 403b Matching Contribution for 2026-2027
 - Committee Updates on Strategies and Initiatives
 - Virtual School Academic Standards
- Adjournment:** Motion to adjourn the Regular Session Meeting was made by E. Dimmitt, seconded by D. LaPointe at 7:15 pm, and the board convened into a closed session.

Respectfully submitted,

Eric Dimmitt, Secretary

William Hintz, Board President