

Call to Order: 6:33 p.m. by S. Lundberg. Roll call taken; quorum established.

Members Present: Sandy Lundberg, Theresa Schmechel, Dana LaPointe, Eric Dimmitt

Others Present: Dr. Mandie Barr, Josh McDaniel, Ann Baumann, Hannah Castillo

Highlights: M. Barr provided highlights for August: summer school enrollment and highlights, staffing updates, a tech bootcamp hosted by Branden Doucette to encourage a smooth transition for students to virtual learning, and a reminder of the annual Back To School Picnic on August 25th.

Board Reorganization: Listed below are the board positions for 2026-2027:

- Board President: E. Dimmitt was nominated by D. LaPointe, seconded by S. Lundberg. E. Dimmitt accepted the nomination. *Unanimous vote cast for E. Dimmitt.*
- Board Vice President: S. Lundberg was nominated by D. LaPointe, seconded by T. Schmechel. S. Lundberg accepted the nomination. *Unanimous vote cast for S. Lundberg.*
- Treasurer: T. Schmechel was nominated by D. LaPointe, seconded by S. Lundberg. T. Schmechel accepted the nomination. *Unanimous vote cast for T. Schmechel.*
- Secretary: D. LaPointe was nominated by S. Lundberg, seconded by E. Dimmitt. D. LaPointe accepted the nomination. *Unanimous vote cast for D. LaPointe.*

Reports: **Enrollment Report:** M. Barr reviewed the enrollment report. The projected student enrollment count (as of August 5th) is 305.

Budget Update: J. McDaniel presented the monthly 2026-27 Current Enrollment vs. Budget chart. He also provided the board with historical enrollment data.

J. McDaniel presented the June and July 2026 Check Register. T. Schmechel made a motion to approve the June and July 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 June 11, 2026, Regular Session Meeting Minutes with one amendment, and the June 11, 2026, Publishable Closed Session Minutes as presented, seconded by T. Schmechel. *Motion carried unanimously.*

New Business: **Board Member Orientation Packet:** The Board Member Orientation Packet was shared for future review, outlining WVL's mission, values, operations, culture and core responsibilities.



Governance Board Calendar: The monthly action items typically addressed by the Board throughout the school year were shared for future review.

Next Meeting: The next WVL Board Meeting is scheduled for September 9th. Potential topics suggested for the next meeting:

- WRCCS Training (will be held prior to meeting at 5:30pm) - Dan Lathrop
- Four Year Plan Update
- Marketing Report - Mandie Barr
- Summer School Report - Janel Mielke
- Pupil Service Update - Charlie Schwartz

Adjournment: Motion to adjourn the Regular Session Meeting was made by D. LaPointe, seconded by E. Dimmitt at 7:36 pm.

Respectfully submitted,

Dana LaPointe, Secretary

Eric Dimmitt, Board President