WISCONSIN VIRTUAL LEARNING

**Regular Session Board Meeting**

November 11, 2026 - 6:30 p.m.

Via Zoom

**Invitees:** Eric Dimmitt, Sandy Lundberg, Theresa Schmechel, Dana LaPointe, Gianna Macchia, Dr. Mandie Barr, Josh McDaniel, Jodi Schubert, Hannah Castillo, Janel Mielke, Trena Igielski

I. Pledge of Allegiance

II. Call to Order

III. Roll Call

IV. Director's Report - Dr. Mandie Barr

V. Reports
   a. Budget Update - Josh McDaniel
      1. Enrollment Summary
      2. October 2026 Check Register
      3. Financial Summary

VI. Old Business
   a. Approval of October 14, 2026, Regular Session Meeting Minutes

VII. New Business/Discussion Items
   a. Strategic Plan Update - Mandie Barr
   b. WVL State Report Card Presentation - Janel Mielke
   c. Memorandum of Understanding with NOSD for Short-Term Borrowing - Josh McDaniel

VIII. Potential Topics for Next Meeting/Notes
   a. State of I.T. - Branden Doucette & Dan Schreurs
   b. Highlights of the NOSD Board Presentation - Mandie Barr

IX. Adjournment