



(Note: Digital recording of minutes will remain on file in the WVL Office according to Wis. State statutes)

Wisconsin Virtual Learning, Inc.
Board of Education
Meeting Minutes
Regular Session
Thursday, April 12, 2018 – 6:30 p.m.
Google Hangouts

- Call to Order:** 6:30 p.m. by W. Hintz. Roll call taken; quorum established.
- Members Present:** W. Hintz, C. Bestul, S. Lundberg, L. Manske, E. Dimmitt
- Members Absent:** R. Hamm (NOSD liaison)
- Others Present:** M. Leach, WVL Principal; D. Biever, C. Wilson
- Recognitions:** The following were recognized by M. Leach: March OWL “Our Wonderful Learners” Award winners. Janel M., Danielle B. and Diane S. as the Assessment Team.
- Reports:**
Enrollment Update: WVL has a total enrollment of 332 students as of April 6, 2018. The current enrollment report was included in the board packet.
Budget Update: The monthly budget report was included in the board packet.
Marketing Update: C. Wilson presented an extensive marketing update.
- Old Business:**
Board Minutes: Approval of Minutes from Regular Session March 8, 2018 Meeting: S. Lundberg motioned to approve board minutes, seconded by E. Dimmitt. *Motion carried unanimously.*
Graduation plans were discussed. No action was taken at this time.
- New Business:**
Alternative Enrollment Applications: Two alternative enrollment applications have been conditionally approved. Six application were conditionally denied. S. Lundberg motioned to approve and deny applications, seconded by L. Manske. *Motion carried unanimously.*
Organizational Development was presented by M. Leach. No action was taken at this time.
Marketing Committee Recommendation for New Website: S. Lundberg motioned to approve the expenditure of new website, seconded by E. Dimmitt. *Motion carried unanimously.*
- Next Meeting:** Thursday, May 10, 2018, 6:30 pm
- Adjournment:** Motion to adjourn meeting made by C. Bestul, seconded by L. Manske. *Motion carried unanimously.*

Respectfully submitted,

Connie Bestul, Secretary

William Hintz, Board President