



(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, March 8, 2018 – 6:30 p.m.
Google Hangouts

- Call to Order:** 6:28 p.m. by W. Hintz. Roll call taken; quorum established.
- Members Present:** W. Hintz, C. Bestul, S. Lundberg, E. Dimmitt
- Members Absent:** L. Manske, R. Hamm (NOSD liaison)
- Others Present:** M. Leach, WVL Principal; D. Biever, C. Wilson, A. Baumann, J. Mielke, C. Hein, L. Phalen, N. Peerenboom, D. Schreurs
- Recognitions:** The following were recognized by M. Leach: February OWL “Our Wonderful Learners” Award winners.
- Reports:** Elementary School Presentation: Overview presented by Elementary School staff.
- Enrollment Update: WVL has a total enrollment of 330 students as of March 7, 2018. The current enrollment report was included in the board packet. WVL currently has 41 Open Enrollment Applications for the 2018-19 school year.
- 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 February 8, 2018 Meeting: C. Bestul motioned to approve board minutes, seconded by S. Lundberg. *Motion carried unanimously.*
- New Business:** Alternative Enrollment Applications: Four alternative enrollment applications have been conditionally approved. One application was conditionally denied. E. Dimmitt motioned to approve and deny applications, seconded by C. Bestul. *Motion carried unanimously.*
- Summer School Update was presented by M. Leach. No action was taken at this time.
- 2018/19 Registration Forms were discussed. No action was taken at this time.
- Early College Credit Program: Approval of one Early College Credit Program application. C. Bestul motioned to approve ECCP request, seconded by S. Lundberg. *Motion carried unanimously.*
- Graduation plans were discussed. No action was taken at this time.
- Next Meeting:** Thursday, April 12, 2018, 6:30 pm
- Adjournment:** Motion to adjourn meeting made by C. Bestul, seconded by S. Lundberg. *Motion carried unanimously.*

Respectfully submitted,

Connie Bestul, Secretary

William Hintz, Board President