



(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, August 9, 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:** None
- Others Present:** M. Leach, WVL Principal; Suzanne Miller (NOSD Liaison); Jackie Evraets, NOSD Administrative Assistant
- Reports:**
Enrollment Update: WVL has a total enrollment of 301 students as of August 9, 2018. The current enrollment report was included in the board packet. WVL's projected enrollment at this time based up on returning, open enrolled, and alternative enrolled students is 294 FTE.

Budget Update: The monthly budget report was included in the board packet. J. Wicker presented.

Marketing Update: C. Wilson presented. The monthly report consisted of information about traffic on website, potential family searches, and listed the most popular topics posted on the website and on social media.
- Old Business:**
Board Minutes: Approval of Minutes from Regular Session June 14, 2018 Meeting: L. Manske motioned to approve board minutes, seconded by C. Bestul. *Motion carried unanimously.*
Approval of Minutes from Closed Session June 26, 2018 Meeting: L. Manske motioned to approve board minutes, seconded by C. Bestul. *Motion carried unanimously.*

Rounding Session Feedback: M. Leach presented feedback on the Rounding Session.
- New Business:**
Approval/Denial of Alternative Applications: A. Baumann presented 19 applications for approval, 3 applications for denial, and 1 withdrawal. E. Dimmitt motioned to approve the approvals/denials, seconded by S. Lundberg. *Motion carried unanimously.*

Strategic Plan 2020: M. Leach presented a strategic plan for Year One.

Resignation Notice:
M. Leach presented the resignation of M. Soerens and thanked her for her service to WVL.
- Next Meeting:** Thursday, September 13, 2018, 6:30 pm
- Adjournment:** Motion to adjourn meeting at 7:41 pm made by S. Lundberg, seconded by L. Manske. *Motion carried unanimously.*

Respectfully submitted,

Connie Bestul, Secretary

William Hintz, Board President