



(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 11, 2019 – 6:30 p.m.
Google Meet

- Call to Order:** 6:41 p.m. by W. Hintz. Roll call taken; quorum established.
- Members Present:** W. Hintz, L. Manske, E. Dimmitt, S. Lundberg, C. Bestul
- Members Absent:** S. Miller (NOSD Board Liaison)
- Others Present:** M. Leach, WVL Principal; J. Evraets, Administrative Assistant; A. Baumann, Enrollment Coordinator; J. McDaniel, Business Manager; P. Brown, SLA
- Recognitions:** M. Leach recognized March OWL award recipients. Thanks were extended to all WVL team members who helped with testing.
- Reports:**
Enrollment Update: WVL has a total enrollment of 329 students as of April 5, 2019. The current enrollment report was included in the board packet. Enrollment by grade level was shared. 2019-2020 projections were discussed. The alternative enrollment application report was presented.

Budget Update: The monthly budget report was included in the board packet. J. McDaniel presented. E. Dimmitt motioned to approve the March 2019 General Fund Invoices, seconded by C. Bestul. *Motion carried unanimously.*

Marketing Update: M. Leach presented a marketing update.
- Old Business:** Board Minutes: Approval of Minutes from Regular and Closed Sessions held on March 14, 2019: S. Lundberg motioned to approve board minutes, seconded by C. Bestul. *Motion carried unanimously.*
- New Business:** Open Enrollment Applications to Date: M. Leach presented.

Graduation Speaker Suggestions: L. Manske suggested Jim Schaefer from BMO Harris Bank or Lance Allen as guest speakers. L. Manske will follow up with those individuals.
- Next Meeting:** Thursday, May 9, 2019, 6:30 pm via Google Meet. Meeting to include Charter Contract
- Adjournment:** Motion to adjourn Regular Session at 7:37 p.m. made by S. Lundberg, seconded by E. Dimmitt. *Motion carried unanimously.*

Respectfully submitted,

Connie Bestul, Secretary

William Hintz, Board President