



(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 & Closed Sessions
Thursday, May 9, 2019 – 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; L. Manske; E. Dimmitt; S. Lundberg; C. Bestul
- Members Absent:** None
- Others Present:** M. Leach, WVL Principal; J. McDaniel, Business Manager; A. Baumann, Open Enrollment Coordinator; C. Wilson, Marketing
- Recognitions:** M. Leach recognized the Valedictorian (Tomi Bestul) and Salutatorian (Rebekah Docea). WVL's prom was a successful event. OWL Awards were shared. M. leach recognized all staff for enrollment, assessment, and support. The monthly newsletter was shared.
- Reports:**
- Enrollment Update: WVL has a total enrollment of 326 students as of May 7, 2019. The current enrollment report was included in the board packet. 13 Alternative Applications needed approval. 2 applications were pending. 1 students withdrew application. 5 applications were denied (SPED - NBI). 2 applications were denied (NBI). 2 applications were denied (incomplete). 2 applications are pending.
- Budget Update: The monthly budget report was included in the board packet. J. McDaniel presented. E. Dimmitt motioned to approve the April 2019 General Fund Invoices, seconded by S. Lundberg. *Motion carried unanimously.*
- Marketing Update: C. Wilson presented a marketing update.
- Old Business:** Board Minutes: Approval of Minutes from Regular Session April 11, 2019 Meeting: C. Bestul motioned to approve board minutes, seconded by S. Lundberg with the amendment of adding C. Bestul to members present and M. Leach presenting the enrollment update. *Motion carried unanimously.*
- New Business:** Summer School Enrollment Update: M. Leach presented. 78 students were enrolled as of May 7, 2019.
- Partnership with Random Lake Discussion: M. Leach presented information on partnership with Random Lake School District for HS electives to fill schedules.
- Continuous School Improvement Grant Update: M. Leach presented.
- School Year Wrap Up: M. Leach presented. Observations were completed. Feedback and evaluation meetings will take place in May/June.
- Next Meeting:** Thursday, June 13, 2019, 6:30 pm via Google Hangouts. Meeting to include summer dates for board meetings and goal setting.



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Closed Session:

Motion to adjourn meeting at 7:12 pm made by S. Lundberg, seconded by C. Bestul. *Motion carried unanimously.* Board Adjourned into closed session pursuant to Wis. Stat. 19.85(1)(e), the Wisconsin Virtual Learning Board of Education will convene in closed session for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Adjournment:

Motion to adjourn Regular Session at 8:27 pm made by E. Dimmitt, seconded by S. Lundberg. *Motion carried unanimously.*

Respectfully submitted,

Connie Bestul, Secretary

William Hintz, Board President