



Wisconsin Virtual Learning, Inc.
Board of Education Meeting Minutes
Regular Session
Thursday, September 12, 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, E. Dimmitt, C. Bestul, S. Lundberg, L. Manske
- Members Absent:** S. Miller (NOSD liaison)
- Others Present:** M. Leach, WVL Principal; J. McDaniel, Business Manager, A. Baumann, Enrollment Coordinator; M. Olson, Guidance Counselor; D. Bieber, Organizational Development Coordinator; Jackie Evraets, Administrative Assistant
- Recognitions:** M. Leach thanked all staff, students, and families for a great start to the school year.
- Reports:**
- Budget Update: The monthly budget report was included in the board packet. J. McDaniel presented. A preliminary budget for 2019-2020 was shared. E. Dimmitt motioned to approve the August 2019 General Fund Invoices, seconded by S. Lundberg. *Motion carried unanimously.*
- Marketing Update: D. Bieber presented various items including website traffic and social media data related to WVL.
- Enrollment Update: WVL has a total enrollment of 312 students as of September 2019. The current enrollment reports and projection report were included in the board packet. 17 alternative applications needed approval. 11 applications were denied. 10 applications were pending. S. Lundberg motioned to approve the 17 applications, seconded by L. Manske. *Motion carried unanimously.*
- Old Business:** Board Minutes: Approval of Minutes from Regular Session August 8, 2019. E. Dimmitt motioned to approve board minutes, seconded by C. Bestul. *Motion carried unanimously.*
- New Business:** Academic and Career Planning Program: M. Olson presented on Academic and Career Planning, with Xello being chosen as the platform.
- Next Meeting:** Thursday, October 10, 2019, 6:30 pm in person at NOSD. Meeting to include budgeting and financial audit conversations and the new version of the Strategic Plan 2023.
- Adjournment:** Motion to adjourn Regular Session at 7:54 pm made by S. Lundberg, seconded by C. Bestul. *Motion carried unanimously.*

Respectfully submitted,

Connie Bestul, Secretary

William Hintz, Board President