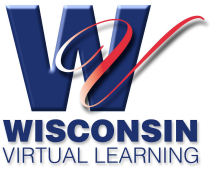




Wisconsin Virtual Learning, Inc.
Board of Education Meeting Minutes
Regular Session
Thursday, October 10, 2019 – 6:30 p.m.
NOSD - Innovation Room

- Call to Order:** 6:36 p.m. by William Hintz. Roll call taken; quorum established.
- Members Present:** William Hintz, Eric Dimmitt, Connie Bestul, Sandy Lundberg
- Members Absent:** Leslie Manske (remote)
- Others Present:** Michael Leach, WVL Principal; Ann Baumann, Enrollment Coordinator; Danielle Bieber, Organizational Development Coordinator; Catherine Wilson, Marketing & Communications; Jackie Evraets, Administrative Assistant; Suzanne Miller (NOSD liaison); Dan Schreurs; Diane Scheftgen; Bryan Grunewald, CLA
- Recognitions:** M. Leach recognized all staff for enrollment processes and continued hard work.
- Reports:**
- Budget Update: The monthly budget report was included in the board packet. M. Leach presented. S. Lundberg motioned to approve the September 2019 General Fund Invoices, seconded by E. Dimmitt. B. Grunewald (CLA) presented the audit review. The budget for 2019-2020 was shared. S. Lundberg motioned to approve the 2019-2020 Budget, seconded by E. Dimmitt. *Motion carried unanimously.*
- Marketing Update: D. Bieber and C. Wilson presented various items including website traffic and social media data related to WVL.
- Enrollment Update: WVL has a total enrollment of 322 students as of October 2019. The current enrollment reports were included in the board packet. 17 alternative applications needed approval. 8 applications were denied. C. Bestul motioned to approve the 17 applications, seconded by S. Lundberg. *Motion carried unanimously.*
- Old Business:**
- Board Minutes: Approval of Minutes from Regular Session September 12, 2019. E. Dimmitt motioned to approve board minutes, seconded by S. Lundberg. *Motion carried unanimously.*
- Technology discussion took place regarding laptops and the current state of technology resources.
- New Business:**
- Strategic Plan 2023: M. Leach presented and shared information on the various committees.
- Early Graduation Requests: M. Olson presented various requests for early graduations. C. Bestul motioned to approve the early graduations as presented, seconded by S. Lundberg. *Motion carried unanimously.*
- Early College Credit Requests: M. Olson presented several requests for early college credits. S. Lundberg motioned to approve the early college credit requests as presented, seconded by E. Dimmitt. *Motion carried unanimously.*
- Next Meeting:** Thursday, November 14, 2019, 6:30 pm via Hangouts. Meeting to include Computer Initiative, Strategic Plan update, Fund Balance Discussion (future meeting)
- Adjournment:** Motion to adjourn Regular Session at 9:06 pm made by E. Dimmitt, seconded by S. Lundberg. *Motion carried unanimously.*



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Respectfully submitted,

Connie Bestul, Secretary

William Hintz, Board President