



Wisconsin Virtual Learning, Inc.
Board of Education Meeting Minutes
Regular Session
Thursday, November 14, 2019 – 6:30 p.m.
via Google Hangouts

- Call to Order:** 6:30 p.m. by William Hintz. Roll call taken; quorum established.
- Members Present:** William Hintz, Eric Dimmitt, Connie Bestul, Sandy Lundberg, Leslie Manske
- Members Absent:** None
- Others Present:** Michael Leach, WVL Principal; Ann Baumann, Enrollment Coordinator; Jackie Evraets, Administrative Assistant; Dan Schreurs, IT Director
- Recognitions:** M. Leach recognized all staff for enrollment processes and continued hard work. OWL award winners for October were commended.
- Reports:**
Budget Update: The monthly budget report was included in the board packet. M. Leach presented. S. Lundberg motioned to approve the October 2019 General Fund Invoices, seconded by C. Bestul. *Motion carried unanimously.*

Marketing Update: M. Leach presented a brief update on ongoing marketing strategies.

Enrollment Update: WVL has a total enrollment of 330 students as of November 2019. The current enrollment reports were included in the board packet. 15 alternative applications needed approval, along with 9 conditional approvals. L. Manske motioned to approve the 15 alternative applications and 9 conditional applications, seconded by S. Lundberg. *Motion carried unanimously.*
- Old Business:** Board Minutes: Approval of Minutes from Regular Session October 10, 2019. S. Lundberg motioned to approve board minutes, seconded by C. Bestul. *Motion carried unanimously.*
- New Business:** Professional Development Plan: M. Leach presented and proposed a Professional Development Training Plan put together by M. Klos-Gonzalez. E. Dimmitt motioned to approve the Professional Development plan as presented, seconded by S. Lundberg. *Motion carried unanimously.*

Course Failure and Student Retention Data: M. Leach presented data composed by M. Olson.

New Computer Discussion: D. Schreurs held discussion on laptop refresh.
- Next Meeting:** Thursday, December 12, 2019, 6:30 pm via Hangouts. Meeting to include Computer Voucher Pilot, State Report Card
- Adjournment:** Motion to adjourn Regular Session at 7:45 pm made by L. Manske, seconded by S. Lundberg. *Motion carried unanimously.*

Respectfully submitted,

Connie Bestul, Secretary

William Hintz, Board President