



- Call to Order:** 6:30 p.m. by William Hintz. Roll call taken; quorum established.
- Members Present:** William Hintz, Eric Dimmitt, Sandy Lundberg, Leslie Manske
- Members Absent:** Connie Bestul, Suzanne Miller (NOSD Board Liaison)
- Others Present:** Michael Leach, WVL Principal; Ann Baumann, Enrollment Coordinator; Joshua McDaniel, Business Manager NOSD/WVL; Jackie Evraets, Administrative Assistant
- Recognitions:** M. Leach recognized all staff for continued hard work. OWL recipients were congratulated.
- Reports:** Budget Update: The monthly budget report was included in the board packet. J. McDaniel presented. S. Lundberg motioned to approve the February 2020 General Fund invoices, seconded by L. Manske. *Motion carried unanimously.*
- Marketing Update:** M. Leach gave a brief update on current marketing initiatives.
- Enrollment Update:** WVL has a total enrollment of 339 students as of March 2020. The current enrollment reports were included in the board packet. 9 alternative applications needed approval, and 27 alternative applications were denied for not being in the best interest of the student.. E. Dimmitt motioned to approve the 9 alternative applications, seconded by S. Lundberg`. *Motion carried unanimously.*
- Old Business:** Board Minutes: Approval of Minutes from Regular and Closed Sessions from February 13, 2020. E. Dimmitt motioned to approve board minutes, seconded by L. Manske. *Motion carried unanimously.*
- New Business:** Presentation of the 2020-2021 WVL School Calendar was presented for approval. Calendar was discussed. L. Manske motioned to approve the 2020-2021 WVL School Calendar, seconded by S. Lundberg. *Motion carried unanimously.*
- Presentation of the 2020-2021 Open Enrollment Seat Availability presented for approval. Seats based upon 340 current pupils. Recommended seats 130 a total possible enrollment of 470 students. S. Lundberg motioned to approve Open Enrollment Seat Availability, seconded by E. Dimmitt. *Motion carried unanimously.*
- E. Dimmitt and B. Hintz provided feedback regarding communications provided this year by M. Leach and his team. Directors are pleased with the level of comfort and ability in which information is shared in addition to how the WVL Team has developed and continues to move the organization forward.
- Next Meeting:** Thursday, April 9, 2020, 6:30 pm via Google Hangouts.
M. Leach will be sending out a WVL staff survey as part of his performance evaluation.
Closed Session to review Executive Director/Principal Leach's dual role with NOSD/WVL.



Wisconsin Virtual Learning, Inc.
Board of Education Meeting Minutes
Regular Session
Thursday, March 12, 2020 – 6:30 p.m.
via Google Hangouts

Adjournment: Motion to adjourn Regular Session at 7:31 pm made by E. Dimmitt, seconded by L. Manske.
Motion carried unanimously.

Respectfully submitted,

Connie Bestul, Secretary

William Hintz, Board President