



- Call to Order:** 6:32 p.m. by William Hintz. Roll call taken; quorum established.
- Members Present:** William Hintz, Eric Dimmitt, Sandy Lundberg, Leslie Manske, Connie Bestul, Suzanne Miller (NOSD Board Liaison)
- Members Absent:** None
- Others Present:** Michael Leach, WVL Principal; Ann Baumann, Enrollment Coordinator; Joshua McDaniel, Business Manager NOSD/WVL; Danielle Bieber, Organizational Development Coordinator ; Matt Olson, School Counselor; Catherine Wilson, Marketing; Jackie Evraets, Administrative Assistant
- Recognitions:** M. Leach recognized all staff for continued hard work.
- Reports:** Budget Update: The monthly budget report was included in the board packet. J. McDaniel presented. E. Dimmitt motioned to approve the March 2020 General Fund invoices, seconded by S. Lundberg. *Motion carried unanimously.*
- Marketing Update:** D. Bieber and C. Wilson provided updates on current marketing initiatives.
- Enrollment Update:** WVL has a total enrollment of 338 students as of April 2020. The current enrollment reports were included in the board packet.
- Old Business:** Board Minutes: Approval of Minutes from Regular Session on March 12, 2020. S. Lundberg motioned to approve board minutes, seconded by L. Manske. *Motion carried unanimously.*
- New Business:** M. Olson presented a recommendation on an Early Graduation Request. C. Bestul motioned to approve the Early Graduation Request, seconded by S. Lundberg. *Motion carried unanimously.*
- Next Meeting:** Thursday, May 14, 2020, 6:30 pm via Google Hangouts.
Closed Session to review Executive Director/Principal Leach’s dual role with NOSD/WVL.
- Adjournment:** Motion to adjourn Regular Session at 7:14 pm made by E. Dimmitt, seconded by S. Lundberg. *Motion carried unanimously.*

Respectfully submitted,

Connie Bestul, Secretary

William Hintz, Board President