



Wisconsin Virtual Learning, Inc.
Board of Education Meeting Minutes
Regular Session
Thursday, June 11, 2020 – 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, Leslie Manske, Connie Bestul
- Members Absent:** Sandy Lundberg
- Others Present:** Michael Leach, WVL Principal; Ann Baumann, Enrollment Coordinator; Joshua McDaniel, Business Manager NOSD/WVL; Catherine Wilson, Marketing; Suzanne Miller, NOSD Liaison; Jackie Evraets, Administrative Assistant
- Recognitions:** M. Leach congratulated all students on a great year. Seniors were especially commended on a successful year. Thanks were extended to all staff for great efforts during this school year. Congratulations were given to scholarship recipients. Special thanks were given to the WVL Board of Directors for their support and ongoing commitment.
- Reports:** Budget Update: The monthly budget report was included in the board packet. J. McDaniel presented. L. Manske motioned to approve the May 2020 General Fund invoices, seconded by E. Dimmitt. *Motion carried unanimously.*
- Marketing Update:** C. Wilson shared a marketing update and a Marketing Bucket Year 3 Wrap Up presentation.
- Enrollment Update:** WVL has a total enrollment of 335 students as of June 2020. Enrollment projection for the 2020-2021 school year shows approximately 453 students. Several reports were shared with data and trends.
- Old Business:** Board Minutes: Approval of Minutes from Regular and Closed Sessions on May 14, 2020. C. Bestul motioned to approve board minutes, seconded by E. Dimmitt. *Motion carried unanimously.*
- New Business:** Approval of Strike List: 13 Strikes were presented. 2 appeals were shared with the recommendation of 1 being granted and 1 denied. L. Manske motioned to approve the 13 Strikes, 1 granted appeal, and 1 denied appeal, seconded by C. Bestul. *Motion carried unanimously.*
- Grant Work Schedule: Grant work schedule is June 15-19 and 22-26, which will be held online.
- Planning for Enrollment Potential: Planning for increased enrollment will be taking place and ongoing to create a plan of approach.
- Next Meeting:** Thursday, July 9, 2020, 6:30 pm via Google Hangouts.
Ansay & Associates Insurance Discussion, CSI Grant Work Update, Failure Report
- Adjournment:** Motion to adjourn Regular Session at 7:25 pm made by E. Dimmitt, seconded by C. Bestul. *Motion carried unanimously.*

Respectfully submitted,

Connie Bestul, Secretary

William Hintz, Board President