



Wisconsin Virtual Learning, Inc.
Board of Education Meeting Minutes
Regular Session
Thursday, July 9, 2020 – 6:30 p.m.
via Google Meet

- 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, Sandy Lundberg
- Members Absent:** None
- Others Present:** Michael Leach, WVL Principal; Ann Baumann, Enrollment Coordinator; Joshua McDaniel, Business Manager NOSD/WVL; Suzanne Miller, NOSD Liaison; Jackie Evraets, Administrative Assistant
- Recognitions:** M. Leach thanked all staff involved in working on the CSI Grant planning. An interview team has been put together for teacher interviews. Thanks were extended to D. Schreurs and D. Scheftgen for updating numerous pcs.
- Reports:** Budget Update: The monthly check register was included in the board packet. J. McDaniel presented. E. Dimmitt motioned to approve the June 2020 General Fund invoices, seconded by L. Manske. *Motion carried unanimously.*
- Marketing Update:** M. Leach shared a brief marketing update.
- Enrollment Update:** Various reports were shared regarding enrollment. An enrollment projection report was presented. 49 regular education and 2 special education open enrollment applications were shared for approval. S. Lundberg motioned to approve 49 regular education and 2 special education open enrollment applications, seconded by C. Bestul. *Motion carried unanimously.*
18 alternative applications and 3 special education alternative applications were shared for approval. S. Lundberg motioned to approve 18 alternative applications and 3 special education alternative applications, seconded by C. Bestul. *Motion carried unanimously.*
- Old Business:** Board Minutes: Approval of Minutes from Regular Session on June 11, 2020. L. Manske motioned to approve board minutes, seconded by E. Dimmitt. *Motion carried unanimously.*
- New Business:** Presentation on Ansay Insurance for 2020-2021: J. McDaniel provided an update on Ansay Insurance coverage.
Failure Report: M. Leach shared documentation on course failure, graduation rate, and student retention.
- Next Meeting:** Thursday, August 13, 2020, 6:30 pm via Google Meet.
- Adjournment:** Motion to adjourn Regular Session at 7:15 pm made by S. Lundberg, seconded by C. Bestul. *Motion carried unanimously.*

Respectfully submitted,

Connie Bestul, Secretary

William Hintz, Board President