

Wisconsin Virtual Learning Inc.

Regular Board Meeting

Thursday, June 14 , 2018 at 6:30 pm

6:30pm – Regular Meeting

Board Members: William Hintz, Connie Bestul, Sandy Lundberg, Leslie Manske, Eric Dimmitt, Rick Hamm (NOSD Board Liaison)

Guests: Michael Leach, Ann Baumann, Julie Wicker, Catherine Wilson

*The meeting will be held in Google Hangouts.

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Recognitions
- V. Reports
 - a) Projected Enrollment Update
 - b) Budget Update - Julie Wicker
 - i) Monthly Report - Presented by Julie Wicker
 - c) Marketing Update
- VI. Old Business
 - a) Approval of Minutes from Regular Session May 10th, 2018 Meeting Minutes
 - b) Website “quick view” link
- VII. New Business/Discussion Items
 - a) Approval of Third Strike Letters
 - b) Approval of Resignation
 - c) Approval of New Hire
 - d) Shared Services Agreement discussion meeting date
- VIII. Topics for next meeting – Thursday, August 9, 2018, 6:30pm
 - Schedule for 2018-19 School Year Board Meetings
 - No July 12, 2018 meeting
 - Second Thursday of month at 6:30pm
- IX. Adjournment

*All members of the public are invited to attend the meeting. An invitation with a link to the meeting in Google Hangouts will be emailed to any person upon request. If any member of the public wishing to attend the meeting does not have access to Google Hangouts, then WVl will provide access to the meeting in a designated room at Northern Ozaukee School District upon request. Any requests should be directed to: Danielle Biever, 401 Highland Drive, Fredonia, WI 53021 or by calling 262.692.3988 X292, or by email, dbiever@nosd.edu.