

Wisconsin Virtual Learning Inc.

Regular Board Meeting

Thursday, April 12, 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, Danielle Bieber, 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) Enrollment Update
 - i) Student Count
 - ii) Enrollment by Grade
 - b) Budget Update
 - i) Monthly Report
 - c) Marketing Update
- VI. Old Business
 - a) Approval of Minutes from Regular Session March 8, 2018 Meeting Minutes
 - b) Graduation Speaker
- VII. New Business/Discussion Items
 - a) Approval/Denial of Alternative Applications
 - b) Organizational Development
 - c) Marketing Committee Recommendation for Website
- VIII. Topics for next meeting – Thursday, May 10, 2018, 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 WVWL will provide access to the meeting in a designated room at Northern Ozaukee School District upon request. Any requests should be directed to: Danielle Bieber, 401 Highland Drive, Fredonia, WI 53021 or by calling 262.692.3988 X292, or by email, dbieber@nosd.edu.