

# ***Wisconsin Virtual Learning Inc.***

## ***Regular Board Meeting***

Thursday, March 8, 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, Ann Baumann, Matt Olson, Janel Mielke, Casey Hein, Lorie Phalen, Nancy Peerenboom

\*The meeting will be held in Google Hangouts.

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Recognitions
- V. Reports
  - a) Elementary School Presentation
  - b) Enrollment Update
    - i) Student Count
    - ii) Enrollment by Grade
    - iii) Open Enrollment Update
  - c) Budget Update
    - i) Monthly Report
  - d) Marketing Update - Catherine Wilson Presenting
- VI. Old Business
  - a) Approval of Minutes from Regular Session February 8, 2018 Meeting Minutes
- VII. New Business/Discussion Items
  - a) Approval/Denial of Alternative Applications
  - b) Summer School Update
  - c) 2018/19 Registration Forms
  - d) Approval of Early College Credit Program Application
  - e) Graduation Speaker
- VIII. Topics for next meeting – Thursday, April 12, 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 WVJ 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.