

Wisconsin Virtual Learning Inc.

Regular Board Meeting

Thursday, August 9, 2018 at 6:30 pm

6:30pm – Regular Meeting

Type of Meeting: Regular Meeting

Invitees: Michael Leach, William Hintz, Connie Bestul, Sandy Lundberg, Leslie Manske, Eric Dimmitt, Rick Hamm (NOSD Board Liaison) and Jackie Evraets

*All members will be participating via teleconference or Google Hangouts

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Recognitions
- V. Reports
 - a. Budget Update
 - b. Marketing Update - brief presentation from Catherine Wilson
 - c. Enrollment Report - Ann Baumann
- VI. Old Business
 - a. Approval of Minutes from Regular Session June Meeting
 - b. Approval of Minutes from Closed Session June Meeting
 - c. Rounding Session Feedback 2018
- VII. New Business/Discussion Items
 - a) Approval/Denial of Alternative Applications
 - b) 18-19 Schedule of Student Assessments
 - c) Strategic Plan 2020 - Year One Report -
 - d) Resignation Approval - M. Soerens
- VIII. Topics for next meeting – Thursday, September 13th , 2017
- IX. Adjournment