

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

## ***Regular Board Meeting***

Thursday, September 13, 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, Suzanne Miller (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. Recognition
- V. Reports
  - a) Enrollment Update - 303 FTE as of 9/10/18
  - b) Budget Update - due to transition, postponed to October meeting
  - c) Marketing Update - Danielle Bieber
  - d) Strategic Plan - Year 2 - Mike Leach
  - e) Data Report on Student Success - Matt Olson
- VI. Old Business
  - a) Approval of Minutes from Regular Session August 9th Meeting
- VII. New Business/Discussion Items.
  - a) Personnel - New SpeD Hire, Paul Van Natta; Resignation, J. Wicker
  - b) Approval/Denial of Alternative Applications
  - c) Policy Signature form for conflict of interest policy 2018-19
  - d) Approval of PD Plan for M. Klos-Gonzalez
  - e) Topics for next meeting – Thursday, October 11th, 2018
- VIII. - Motion and roll call to go into closed session. Pursuant to Wisconsin Statutes 19.85(1)(a), 19.85(1)(b), 19.85(1)(c), 19.85(1)(e) and 19.85(1)(f), the Board may convene in Closed Session for the purpose of discussion and potential action to approve an individual administrative employee's resignation
- IX. Adjournment