

WVL, Inc

Board Meeting

Thursday, November 8, 2018

*6:30pm – Regular & Closed Meeting - NOSD Innovation Room

Type of Meeting: Regular & Closed Meetings

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

Guests: Catherine Wilson, Danielle Bieber, and Ann Baumann

*All members will be participating in person at this meeting.

- 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) Introduction to new Business Manager - Joshua McDaniel
 - ii) Monthly Report - Josh McDaniel
 - iii) Audit Presentation Part 1 & 2 - Bryan Grunewald
 - iv) Annual Budget Proposal - Mike Leach
 - c) Marketing Update
 - i) Marketing Update
 - ii) PBS Discussion
 - d) Wisconsin Department of Financial Institutions
 - i) Annual Report filed
- VI. Old Business
 - a) Approval of Minutes from Regular Session October 11, 2018 Meeting
- VII. New Business/Discussion Items
 - a) Approval/Denial of Alternative Applications
 - b) Role of Board Officers
- VIII. Topics for next meeting – Thursday, December 13, 2018, 6:30pm
- IX. Adjourn into closed session pursuant to Wis. Stat. 19.85(1)(c), the Wisconsin Virtual Learning Board of Education will convene in closed session for the purposes of considering employment, promotion, compensation or performance evaluation data

of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically administrative contract.

X. Adjournment