

**WVL, Inc**  
**Board Meeting**

Thursday, February 14, 2019  
6:30 pm – Regular & Closed Meetings

**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, Joshua McDaniel

\*All members will be participating via [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
    - iii) Web Form Submissions
  - b) Budget Update - Josh McDaniel
    - i) Summary
    - ii) Check Register
  - c) Marketing Update - Catherine Wilson
- VI. Old Business
  - a) Approval of Minutes from Regular Session- January 10, 2019
  - b) Approval of Minutes from Closed Session - January 10, 2019
- VII. New Business/Discussion Items
  - a) 1st Semester HS Failure Rate Update - Matt Olson
  - b) Calendar Proposal for 2019-20 School Year
  - c) Approval/Denial of Alternative Applications
  - d) Set Open Enrollment Seats for 2019-2020 School Year
- VIII. Topics for next meeting – Thursday, March 14, 2019, 6:30 pm
- 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.
- X. Adjournment