

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

Thursday, January 10, 2019  
6:30 pm – Regular & Closed Meetings

**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

**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
    - i) Summary
    - ii) Check Register
  - c) Marketing Update - Catherine Wilson presenting
- VI. Old Business
  - a) Approval of Minutes from Regular Session- December 13, 2018
  - b) Approval of Minutes from Closed Session - December 13, 2018
- VII. New Business/Discussion Items
  - a) Approval/Denial of Alternative Applications
- VIII. Topics for next meeting – Thursday, February 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