

WVL, Inc
Board Meeting

Thursday, March 14, 2019
6:30 pm – 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, Matt Olson, Ann Baumann, Danielle Bieber

*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 - Ann Baumann
 - i) Student Count
 - ii) Enrollment by Grade
 - iii) Web Form Submissions
 - iv) Enrollment Highlights
 - b) Budget Update - Josh McDaniel
 - i) Summary
 - ii) Check Register
 - c) Marketing Update - Danielle Bieber
- VI. Old Business
 - a) Approval of Minutes from Regular Session - February 14, 2019
- VII. New Business/Discussion Items
 - a) Early College Credit Program Request - Matt Olson
 - b) HS Resource Presentation - HS Team
 - c) Approval/Denial of Alternative Applications
 - d) Early Graduation Request - 1 student
- VIII. Topics for next meeting – Thursday, April 11, 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