

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

Thursday, April 11, 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 Meet](#)

- 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) 2019-2020 Enrollment Projection
    - iv) Alternative Enrollment Application Report
  - 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 - March 14, 2019
  - b) Approval of Minutes from Closed Session - March 14, 2019
- VII. New Business/Discussion Items
  - a) Open Enrollment Applications to Date
  - b) Graduation Speaker Suggestions - Leslie Manske
- VIII. Topics for next meeting – Thursday, May 9, 2019, 6:30 pm
- IX. Adjournment