

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

Thursday, May 9, 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  
May Newsletter
- V. Reports
  - a) Enrollment Update - Ann Baumann
    - i) Student Count
    - ii) Enrollment by Grade
    - iii) Open Enrollment Application Report
    - iv) 2019-2020 Enrollment Projection 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 - April 11, 2019
- VII. New Business/Discussion Items
  - a) Summer School Enrollment update - there are 78 students enrolled as of 5-7-19. Staffing needs will be developed and implemented this month.
  - b) Partnership discussion - Random Lake has entered into larger scale partnership for HS content in electives as "gap filler" in schedules for students
  - c) Continuous School Improvement Grant Update - calendar set up, events for summer
  - d) School year wrap up - observations completed, feedback/eval meetings with staff in May/June will be held in alignment with Educator Effectiveness plan.
- VIII. Topics for next meeting – Thursday, June 13, 2019, 6:30 pm
  - a) Summer dates for board meeting - July - no meeting? August - goal setting meeting?

Adjourn into closed session pursuant to Wis. Stat. 19.85(1)e), the Wisconsin Virtual Learning Board of Education will convene in closed session for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. WVL Charter Contract Redline WVL Contract Clean

Adjournment