

WVL, Inc
Board Meeting

Thursday, June 13, 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) Enrollment Report
 - ii) 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 - May 9, 2019
 - b) Approval of Publishable Closed Session Minutes - May 9, 2019
 - c) Approval of Publishable Closed Session Minutes - May 14, 2019
- VII. New Business/Discussion Items
 - a) Summer School Update - 132 students enrolled
 - b) Charter Contract update - vote on 6/17 NOSD meeting, passed committee phase
 - c) New Agreement development for Executive Director Contract
 - d) Continuous School Improvement Grant Update - obtained on 6/11/19
 - e) Staffing Update - FTE increase for D. Bieber and FTE increase for Rtl coordinator, C. Hein
Role addition of Principal at OHS for M. Leach, leadership roles for J. Mielke and J. Benson
 - f) Dates for Board Meetings 2019-20 - does the 2nd TH of month work?
- VIII. Topics for next meeting – NO JULY MEETING, August 8, 2019
- 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 purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Adjournment