

Wisconsin Virtual Learning Inc.

Regular Board Meeting

Thursday, August 8, 2019 at 6:30 pm

6:30pm – Regular Meeting

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

*All members will be participating via teleconference or [Google Hangouts](#)

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Recognitions
- V. Reports
 - a. Budget Update - will be sent out the morning of meeting due to current auditing
 - b. Marketing Update - brief presentation from Catherine Wilson
 - c. Alternative Enrollment Report - Ann Baumann
 - d. 2019-2020 Enrollment Projection Report - Ann Baumann
 - e. Part Time Enrollment Report - Ann Baumann
- VI. Old Business
 - a. Approval of Minutes from Regular Session June 13, 2019 Meeting
 - b. Approval of Minutes from Closed Session July 3, 2019 Meeting
- VII. New Business/Discussion Items
 - a) Approval/Denial of Alternative Applications
 - b) 19-20 Schedule of Student Assessments
 - c) Grant Update - CSI work
- VIII. Topics for next meeting – Thursday, September 12, 2019
NOTE: October 10, 2019 meeting will be held in person at NOSD
- IX. Adjournment