

# **Wisconsin Virtual Learning Inc.**

## **Regular Board Meeting**

Thursday, September 12, 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), Matt Olson, Ann Baumann, Catherine Wilson 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
    - i. WVL Summary
    - ii. WVL Check Register
    - iii. WVL Preliminary Budget for 2019-2020
  - b. Marketing Update - brief presentation from Catherine Wilson
  - c. Alternative Enrollment Report - Ann Baumann
  - d. 2019-2020 Enrollment Projection Report - Ann Baumann
  - e. September Enrollment Comparisons - Ann Baumann
  - f. September Enrollment Count - Ann Baumann
  - g. Part Time Enrollment Report - Ann Baumann
- VI. Old Business
  - a. Approval of Minutes from Regular Session August 8, 2019 Meeting
- VII. New Business/Discussion Items
  - a) Academic and Career Planning Program - Matt Olson
- VIII. Topics for next meeting – Thursday, October 10, 2019  
**NOTE: October 10, 2019 meeting will be held in person at NOSD - held as our Annual Meeting for WVL. We will engage in budgeting and financial audit conversations. We will also engage with the new version of our Strategic Plan 2023.**
- IX. Adjournment