

Wisconsin Virtual Learning Inc.

Regular Board Meeting

Thursday, October 10, 2019 at 6:30 pm

Regular Meeting - **On Site @ NOSD (Innovation Room)**

Type of Meeting: Regular Meeting

Invitees: Michael Leach, William Hintz, Connie Bestul, Sandy Lundberg, Leslie Manske, Eric Dimmitt, Suzanne Miller (NOSD Board Liaison), Joshua McDaniel, Danielle Bieber, Matt Olson, Ann Baumann, Catherine Wilson, Dan Schreurs, Diane Scheftgen, Jackie Evraets, Bryan Grunewald (CLA)

*All members will be participating in person on location at NOSD.

- 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. Audit Review - representative from CLA
 - iv. 2019-2020 Budget
 - b. Marketing Update - brief presentation from Catherine Wilson/Danielle Bieber
 - c. Alternative Enrollment Report - Ann Baumann
 - d. October Enrollment Comparisons - Ann Baumann
 - e. October Enrollment Count - Ann Baumann
 - f. Part Time Enrollment Report - Ann Baumann
 - g. Special Education Count - Ann Baumann
- VI. Old Business
 - a. Approval of Minutes from Regular Session September 12, 2019 Meeting
 - b. Technology follow up discussion (in preparation of our bidding process) - Dan and Diane will present the "current state" of our technology resources
- VII. New Business/Discussion Items
 - a) Strategic Plan 2023 - Mike Leach
 - b) Early Graduation Requests - Matt Olson
 - c) Early College Credit Requests - Matt Olson
- VIII. Topics for next meeting – Thursday, November 14, 2019 in Hangouts online.
- IX. Adjournment