

Wisconsin Virtual Learning Inc.
Regular Board Meeting

Thursday, November 14, 2019 at 6:30 pm
Regular Meeting

Type of Meeting: Regular Meeting via [Hangouts](#)

Invitees: Michael Leach, William Hintz, Connie Bestul, Sandy Lundberg, Leslie Manske, Eric Dimmitt, Suzanne Miller (NOSD Board Liaison), Joshua McDaniel, Danielle Biever, Matt Olson, Ann Baumann, Catherine Wilson, Jackie Evraets

- 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
 - b. Marketing Update - brief update (moving to quarterly data monitoring)
 - c. Alternative Enrollment Report - Ann Baumann
 - d. November Enrollment Comparisons - Ann Baumann
 - e. November 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 October 10, 2019 Meeting
- VII. New Business/Discussion Items
 - a) Professional Development Plan - Michelle Klos-Gonzalez
 - b) Course Failure and Student Retention Data - Matt Olson
- VIII. Topics for next meeting – Thursday, December 12, 2019 in Hangouts online.
- IX. Adjournment