

Wisconsin Virtual Learning Inc.

Regular Board Meeting

Thursday, December 12, 2019 at 6:30 pm

Regular Meeting

Type of Meeting: Regular Meeting via Google Hangouts

Invitees: Michael Leach, William Hintz, Connie Bestul, Sandy Lundberg, Leslie Manske, Eric Dimmitt, Suzanne Miller (NOSD Board Liaison), Joshua McDaniel, 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. December Enrollment Comparisons - Ann Baumann
 - e. December Enrollment Count - Ann Baumann
 - f. Part Time Enrollment & Special Education Count - Ann Baumann
- VI. Old Business
 - a. Approval of Minutes from Regular Session November 14, 2019 Meeting
 - b. WVL State Report Card
- VII. New Business/Discussion Items
 - a) Laptop Refresh Purchase Quote
 - b) Voucher Research and Study - we will continue to explore prior to Spring Pilot
 - c) CSI Grant Update - Grant claim deadline extended to Jan 2020, unspent \$ forwarded to implementation phase of Grant
- VIII. Topics for next meeting – Thursday, January 9, 2020, in Google Hangouts online
- IX. Adjournment