

WVL, Inc
Board Meeting

Thursday, March 12, 2020
6:30 pm – Regular Session 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

Guests: Ann Baumann, Joshua McDaniel, Danielle Biever, Matthew Olson

*All members will be participating via Google Hangouts

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Recognitions
- V. Reports
 - a) Budget Update - Josh McDaniel
 - i) Summary
 - ii) Check Register
 - b) Marketing Update - monthly update in brief - presented by M. Leach
 - c) Enrollment Update - Ann Baumann
 - i) Alternative Enrollment Report
 - ii) Alternative Enrollment Comparison
 - iii) March Enrollment Comparisons
 - iv) March Enrollment Count
 - v) Part Time Enrollment & Special Education Count
- VI. Old Business
 - a) Approval of Minutes from Regular Session - February 13, 2020
 - b) Approval of Minutes from Closed Session - February 13, 2020
- VII. New Business/Discussion Items
 - a) Early College Credit Program Request - presented by Matt Olson
 - b) Grant Update - planning groups, grant funded position consideration
- VIII. Topics for next meeting – Thursday, April 9, 2020, 6:30 pm, in Google Hangouts online
- IX. Adjournment