

**WVL, Inc**  
**Board Meeting**

Thursday, February 13, 2020  
6:30 pm – Regular & Closed Session Meetings

**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, Catherine Wilson, 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 - report read by M. Leach
  - c) Enrollment Update - Ann Baumann
    - i) Alternative Enrollment Report
    - ii) February Enrollment Comparisons
    - iii) February Enrollment Count
    - iv) Part Time Enrollment & Special Education Count
- VI. Old Business
  - a) Approval of Minutes from Regular Session - January 9, 2020
- VII. New Business/Discussion Items
  - a) Course Failures & Student Enrollment Data - M. Olson
  - b) Mental Health & Student Support Presentation - Dr. B. Bornstein, H. Pfeuffer, M. Leach, C. Hein, P. Brown, M. Olson
- VIII. Topics for next meeting – Thursday, March 12, 2020, 6:30 pm, in Google Hangouts online
- IX. Adjourn into closed session pursuant to Wis. Stat. 19.85(1)(c), the Wisconsin Virtual Learning Board of Education will convene in closed session for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- X. Adjournment