

WVL, Inc
Board Meeting

Thursday, January 9, 2020
6:30 pm – Regular 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, 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
 - iii) Update on Computer Leases
 - b) Marketing Update - Quarterly Data Review - D. Biever/C. Wilson
 - c) Enrollment Update - Ann Baumann
 - i) Alternative Enrollment Report
 - ii) January Enrollment Comparisons
 - iii) January Enrollment Count
 - iv) Part Time Enrollment & Special Education Count
- VI. Old Business
 - a) Approval of Minutes from Regular Session - December 12, 2019
- VII. New Business/Discussion Items
 - a) Calendar
 - b) Proposal for Open Enrollment Seats for 2020-2021 School Year
- VIII. Topics for next meeting – Thursday, February 13, 2020, 6:30 pm, in Google Hangouts online
 - a) Student Mental Health Services/Support from WVL Staff
- IX. Adjournment