

WVL, Inc
Board Meeting

Thursday, April 9, 2020
6:30 pm – Regular & Closed 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 Bieber, 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 - Danielle Bieber and Catherine Wilson
 - c) Enrollment Update - Ann Baumann
 - i) Alternative Enrollment Report
 - ii) Alternative Enrollment Comparison
 - iii) April Enrollment Comparison
 - iv) April Enrollment Count
 - v) Open Enrollment Application Status Report
 - vi) 2020-2021 Enrollment Projection Report
- VI. Old Business
 - a) Approval of Minutes from Regular Session - March 12, 2020
- VII. New Business/Discussion Items
 - a) Early Graduation Request - presented by Matt Olson
- VIII. Topics for next meeting – Thursday, May 14, 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