

WVL, Inc
Board Meeting

Thursday, June 11, 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 Bieber, Matthew Olson, Catherine Wilson

*All members will be participating via Google Meet

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Recognitions
- V. Reports
 - a) Budget Update - Joshua McDaniel
 - i) Summary
 - ii) Check Register
 - b) Marketing Update - Quarterly summary - Danielle Bieber
 - i) Marketing Bucket Year 3 Wrap Up - Catherine Wilson
 - c) Enrollment Update - Ann Baumann
 - i) 2019-2020 Enrollment Projection Report
 - ii) 2020-2021 Enrollment Projection Report
 - iii) June Enrollment Count
 - iv) Open Enrollment Application Status Report
 - v) June Enrollment Comparison
 - vi) June 2020-2021 Projection Report
- VI. Old Business
 - a) Approval of Minutes from Regular Session - May 14, 2020
 - b) Approval of Minutes from Closed Session - May 14, 2020
- VII. New Business/Discussion Items
 - a) Approval of Strike List - 1 appeal, recommended for reinstatement on conditional agreement.
 - b) Grant work schedule is June 15-19 and 22-26 from 8-4 online (virtually held)
 - c) Planning for Enrollment Potential - team is working on the large numbers of applications and will decide on plan of approach with potential numbers increase due to COVID-19 interest.
- VIII. Topics for next meeting – Thursday, July 9, 2020, 6:30 pm, in Google Meet online
 - a) CSI Grant work update from June Sessions
- IX. Adjournment