

WVL, Inc
Board Meeting

Thursday, September 10, 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

*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) Check Register
 - ii) Budget Summary
 - b) Quarterly Marketing Update - Danielle Biever and Catherine Wilson
 - c) Enrollment Update - Ann Baumann
 - i) Enrollment Approval Requests
 - ii) Enrollment Count
 - iii) Enrollment Projection Report
 - iv) Alternative Open Enrollment Comparison Report
 - v) Enrollment Comparison Report
- VI. Old Business
 - a) Approval of Minutes from Regular Session - August 13, 2020
- VII. New Business/Discussion Items
 - a) Renewal of Line of Credit - Requirement for the State of Wisconsin Unemployment Reserve Fund
 - b) Summer School Update - Ann Baumann
- VIII. Topics for next meeting – Thursday, October 8, 2020, 6:30 pm, in Google Meet online
 - a) Closed Session for financial planning and budget discussions
 - b) Update on the Strategic Plan 2023
- IX. Adjournment