

WVL, Inc
Board Meeting

Thursday, October 8, 2020
6:30 pm – Regular & Closed Session Meetings

Type of Meeting: Regular & Closed Session Meetings

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) Marketing Report - written by Danielle Bieber and Catherine Wilson
 - c) Enrollment Update - Ann Baumann
 - i) Enrollment Comparison Report
 - ii) Alternative Open Enrollment Requests & Open Seat Report
- VI. Old Business
 - a) Approval of Minutes from Regular Session - September 10, 2020
- VII. New Business/Discussion Items
 - a) Update on the Strategic Plan 2023
 - b) Early Graduation Requests - submitted by Matt Olson
 - c) Approval of part time SpEd Teacher (50% contract) for Michael Schatz - need motion
- VIII. Topics for next meeting – Thursday, November 12, 2020, 6:30 pm, in Google Meet online:
none noted

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.

- IX. Adjournment