

WVL, Inc
Board Meeting

Thursday, November 12, 2020
6:30 pm – Regular Session Meeting

Type of Meeting: Regular Session 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, Matt Olson

*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 - October 8, 2020
 - b) Approval of Minutes from Closed Session - October 8, 2020
- VII. New Business/Discussion Items
 - a) Potential Staff Increase at HS level based on enrollments, examination of “work loads”
 - b) Grant update - funding/budget approved at 73K carryover, 100K allotment = 173K spend
- VIII. Topics for next meeting – Thursday, December 10, 2020, 6:30 pm, in Google Meet online:
none noted
- IX. Adjournment