

**WVL, Inc**  
**Board Meeting**

Thursday, December 10, 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) Marketing Report - presented by Danielle Bieber and Catherine Wilson
  - b) Budget Update - Joshua McDaniel
    - i) Check Register
    - ii) Budget Summary
  - 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 - November 12, 2020
- VII. New Business/Discussion Items
  - a) Audit report presentation by CLA - Leah Lasecki (presentation)
    - a. Final Report and Financial Statements
    - b. Governance Communication
    - c. Internal Control Communication
  - b) 100 Laptops to be purchased - Dan proposal
    - a. Lease versus Cash payment
      - i. Lease Proposal
      - ii. Quote
  - c) Update on Closed Session on December 17, 2020 at 6:30pm (online)
- VIII. Topics for next meeting – Thursday, January 14, 6:30 pm, in Google Meet online:
- IX. Adjournment