

WVL, Inc
Board Meeting

Thursday, January 14, 2021
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) Alternative Open Enrollment Approvals
 - ii) Enrollment and Comparison Reports
- VI. Old Business
 - a) Approval of Minutes from Regular Session - December 10, 2020
- VII. New Business/Discussion Items
 - a) 2021-2022 Calendar
 - b) Proposal for Open Enrollment Seat for 2021-2022 School Year
 - c) Net Asset Policy
- VIII. Topics for next meeting – Thursday, February 11, 2021, 6:30 pm, in Google Meet online:
- IX. Adjournment