

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

Thursday, February 11, 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 Zoom <https://zoom.us/j/95122724487>

- 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 Closed Session - December 17, 2020
  - b) Approval of Minutes from Regular Session - January 14, 2021
- VII. New Business/Discussion Items
  - a) Net Asset Policy - second read, approval needed
  - b) Summer School Planning - dates for SS are June 14 - July 16 with some 6 week courses wrapping up by July 23. This is our 4th year of SS and funding formula is positive.
  - c) CSI Grant - working through the 15 points of "Exit Criteria" and meeting monthly with DPI to provide evidence of our work
  - d) Staffing discussion - needs analysis and meetings with committee leadership occurring, no known retirements from WVL at this time, one shared position retirement pending
  - e) COVID Leave extension - Josh McDaniel update
  - f) WVL Board Development - strategies for growth, boardsmanship development
- VIII. Topics for next meeting – Thursday, March 11, 2021, 6:30 pm, in ZOOM online:
- IX. Adjournment