

WVL, Inc
Board Meeting

Thursday, March 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](#)

- I. Pledge of Allegiance
 - II. Call to Order
 - III. Roll Call
 - IV. Recognitions
 - V. Reports
 - a) Marketing Report - presented via Loom Video 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
 - iii) Alternative Open Enrollment Update & New Open Enrollment Applications for 21-22
 - VI. Old Business
 - a) Approval of Minutes from Regular Session - February 11, 2021
 - VII. New Business/Discussion Items
 - a) Culture Club presentation on Student Diversity Supports - 15 minutes
 - b) Failure Report - presented by Matt Olson - 5 minutes
 - c) Start College Now - Faith Manring - presented by Matt Olson
 - d) Proposal for Purchase - Non-capital equipment purchase for Reclamations/Shipping
 - e) Staffing - Recommendation for Retirement
- 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.
- VIII. Topics for next meeting – Thursday, April 8, 2021, 6:30 pm, in ZOOM online:
 - IX. Adjournment