

WVL, Inc
Board Meeting

Thursday, April 8, 2021
6:30 pm – Regular & Closed Session Meetings

Type of Meeting: Regular & Closed Session Meetings

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 - 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) Open Enrollment Application Update
 - VI. Old Business
 - a) Approval of Minutes from Regular Session - March 11, 2021
 - b) Approval of Minutes from Closed Session - March 11, 2021
 - VII. New Business/Discussion Items
 - a) Approval of purchase of laptops for WVL (last 75 units)
 - b) Update on Reclamations Remodel Project
- 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, May 13, 2021, 6:30 pm, in ZOOM online.
 - IX. Adjournment