

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

Thursday, August 11, 2022  
6:30 p.m. – Regular & Closed Session Meeting  
via Zoom: <https://zoom.us/j/95122724487>

**Type of Meeting:** Regular & Closed Session Meeting

**Invitees:** Michael Leach, William Hintz, Connie Bestul, Sandy Lundberg, Leslie Manske, Eric Dimmitt

**Guests:** Ann Baumann, Joshua McDaniel, Suzanne Miller, Matthew Olson, Charlie Schwartz, Kelley Janowski, Danielle Bieber and Catherine Wilson

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Recognitions
- V. Reports
  - a) Marketing Report
    - i) Video Report
    - ii) Marketing Highlights
  - b) Budget Update - Joshua McDaniel
    - i) June & July 2022 Check Register
    - ii) Financial Summary
    - iii) Wire Transfers - June & July 2022
  - c) Enrollment Update - Ann Baumann
    - i) Projection Report
    - ii) Alternative OE Comparison Report
    - iii) Enrollment Comparison Report
- VI. Old Business
  - a) Approval of WVL Board Meeting Minutes 6.9.22
  - b) Summer School Update from June/July Session (A. Baumann and M. Leach)
- VII. New Business/Discussion Items
  - a) Approval of Personnel Actions - resignations and hires
  - b) Reauthorization of CSI funding for 2022-23 School Year
- VIII. Discuss Topics for Next Meeting - Thursday, September 15, 2022
- IX. Closed Session: Motion to adjourn Regular Session and convene into closed session pursuant to Wis. Stat. 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- X. Adjournment