

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

Thursday, September 15, 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, Leslie Manske, Eric Dimmitt, Sandy Lundberg, Connie Bestul

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

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Recognitions
- V. Reports
  - a) Marketing Report - Danielle Bieber
  - b) Budget Update - Joshua McDaniel
    - i) 2022-2023 Budget
    - ii) August 2022 Check Register
    - iii) Financial Summary
  - 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 8.11.22
  - b) Approval of WVL Publishable Closed Session Board Meeting Minutes 8.11.22
- VII. New Business/Discussion Items
  - a) Approval of new hire for the HS Math Positions (1.5 FTE) - Tina Olson (.5 FTE) and Bradley Hartney (1.0 FTE)
- VIII. Discuss Topics for Next Meeting - Thursday, October 13, 2022
- IX. Closed Session: Motion to adjourn Regular Session and convene into closed session pursuant to Wis. Stat. 19.85(1)(c)(e), the Wisconsin Virtual Learning School Board of Education will convene in closed session for the purposes of 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