

WVL, Inc
Board Meeting

Thursday, October 13, 2022

6:00 p.m. – Regular Session Meeting

NOSD Innovation Room or via Zoom: <https://zoom.us/j/95122724487>

Type of Meeting: Regular 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, Matt Olson, Charlie Schwartz and Bryan Gruenwald (CLA)

- I. Pledge of Allegiance
- II. Call to Order
- III. Appointment of Theresa Schmechel as new board member - M. Leach and B. Hintz
- IV. Roll Call
- V. Recognitions
- VI. Reports
 - a) Audit Report - Bryan Gruenwald (CLA)
 - i) Internal Control Communication
 - ii) Final Report & Financial Statement
 - iii) Governance Communication
 - b) Marketing Report (Video Presentation)
 - c) Budget Update - Joshua McDaniel
 - i) September 2022 Check Register
 - ii) Financial Summary
 - d) Enrollment Update - Ann Baumann
 - i) Enrollment Comparison Report
 - ii) Alternative OE Comparison Report
 - iii) Projection Report
- VII. Old Business
 - a) Approval of WVL Board Meeting Minutes 9.15.22
 - b) Approval of WVL Publishable Closed Session Minutes 9.15.22
- VIII. New Business/Discussion Items
 - a) Approval of new hire for Elementary Curriculum Writing - Jake Tenaglia
 - b) Early Graduation Requests - Matt Olson
 - c) Early College Credit Program and Start College Now Requests (Spring Semester) - Matt Olson
 - d) Renewal of Line of Credit (PWSB) - Requirement for the State of Wisconsin Unemployment Reserve Fund
 - e) Format of monthly agendas/board packet
- IX. Topics for next meeting - Thursday, November 10, 2022, 6:30 p.m.
- X. Adjournment