

WVL, Inc
Board Meeting

Thursday, November 10, 2022
6:30 p.m. – Regular Session Meeting
via Zoom: <https://zoom.us/j/95122724487>

Type of Meeting: Regular Session Meeting

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

Guests: Joshua McDaniel, Suzanne Miller, Ann Baumann, Kelley Janowski, Matt Olson, Charlie Schwartz

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Recognitions
- V. Reports
 - a) Marketing Report
 - b) Budget Update - Joshua McDaniel
 - i) October 2022 Check Register
 - ii) Financial Summary
 - c) Enrollment Update - Ann Baumann
 - i) Enrollment Comparison Report
 - ii) Alternative OE Comparison Report
- VI. Old Business
 - a) Approval of WVL Board Meeting Minutes 10.13.22
- VII. New Business/Discussion Items
 - a) Memorandum of Understanding with NOSD - Cash Flow Borrowing
 - b) Personnel - Staff Resignation
 - c) Signature Stamp Discussion
 - d) Enrollment Guideline Notes (will be emailed out separately)
- VIII. Topics for next meeting - Thursday, December 8, 2022, 6:30 p.m.
Presentation on Tech Projects and Virtual Integration Specialist Presentation - Dan Schreurs and Branden Doucette (20 minutes)
- IX. Adjournment