

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

Thursday, January 12, 2023  
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, Danielle Bieber, Catherine Wilson  
Matthew Olson, Kelley Janowski

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Recognitions
- V. Reports
  - a) Marketing Report
    - i) Quarterly Marketing Update - Danielle Bieber and Catherine Wilson
  - b) Budget Update - Joshua McDaniel
    - i) December 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 12.8.22
- VII. New Business/Discussion Items
  - a) Early Graduation Request - Matthew Olson
  - b) Approval of hiring new 4K/5K teacher - Jessica Caraos
  - c) Approval of 2023-2024 School Calendar
  - d) Approval of Open Seats for 2023-2024
  - e) Approval of Laptop Purchase Request
- VIII. Topics for next meeting - Thursday, February 9, 2023 - 6:30 p.m.
  - Summer School Planning, update on process
  - Closed session re: Review of Net Asset budget numbers, based on current enrollment, and future interest earnings account
- IX. Adjournment