

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

Thursday, February 9, 2023  
6:30 p.m. – Regular 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  
Theresa Schmechel, Connie Bestul

**Guests:** Joshua McDaniel, Suzanne Miller, Ann Baumann, Kelley Janowski

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Recognitions
- V. Reports
  - a) Marketing Report
  - b) Budget Update - Joshua McDaniel
    - i) January 2023 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 1.16.23
- VII. New Business/Discussion Items
  - a) Approval of Non-Participation Release List
  - b) Update on Summer School Planning Process
- VIII. Topics for next meeting - Thursday, March 9, 2023 - 6:30 p.m.
  - Staffing Projections for 2023-24
- 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