

WVL, Inc
Board Meeting

Thursday, March 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) February 2023 Check Register
 - ii) Financial Summary
 - c) Enrollment Update - Ann Baumann
 - i) Enrollment Comparison Report
 - ii) Alternative OE Comparison Report
 - iii) New Student Survey Results
- VI. Old Business
 - a) Approval of WVL Board Meeting Minutes 2.9.23
 - b) Approval of WVL Board Closed Session Meeting Minutes 2.9.23
 - c) Discussion about “retiring” computers at WVL from 2.9.23 meeting
- VII. New Business/Discussion Items
 - a) Personnel Approval
 - b) Early College Credit Program and Start College Now Requests
 - c) Staffing Projections for 2023-2024
 - d) Approval of new Municipal Premium Money Market Account at Port Washington State Bank
 - e) Approval of new investment account at the Local Government Investment Pool
- VIII. Topics for next meeting - Thursday, April 13, 2023 - 6:30 p.m.
- IX. Closed Session: Motion to adjourn Regular Session and convene into closed session pursuant to Wis. Stat. 19.85(1)(c), the Wisconsin Virtual Learning School Board of Education will convene in closed session for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and considering preliminary notice(s) of non-renewal(s).
- X. Adjournment