

WVL, Inc
Board Meeting

Thursday, April 13, 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) March 2023 Check Register
 - ii) Financial Summary
 - c) Enrollment Update - Ann Baumann
 - i) Enrollment Comparison Report
- VI. Old Business
 - a) Approval of WVL Board Meeting Minutes 3.9.23
 - b) Approval of WVL Board Closed Session Meeting Minutes 3.9.23
- VII. New Business/Discussion Items
 - a) Discussion of Student & Employee Handbooks
 - b) Staffing Update
 - c) Technology Security Update
 - d) Proposal for purchase of 125 Lenovo Laptops
- VIII. Topics for next meeting - Thursday, May 11, 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