



Board Meeting

Regular Session

Thursday, June 15, 2023 - 6:30 p.m.

via Zoom: <https://zoom.us/j/95122724487>

Members Present: William Hintz, Leslie Manske, Eric Dimmitt, Sandy Lundberg, Theresa Schmechel

Others Present: Michael Leach, Joshua McDaniel, Suzanne Miller, Ann Baumann, Kelley Janowski, 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) May 2023 Check Register
 - ii) Financial Summary
 - c) Enrollment Update - Ann Baumann
 - i) Enrollment Enrollment Projection Report
 - ii) Failure to Participate Release List
- VI. Old Business
 - a) Approval of WVL Board Meeting Minutes 5.11.23
 - b) Approval of WVL Board Closed Session Meeting Minutes 5.11.23
- VII. New Business/Discussion Items
 - a) Pupil Service Update - Charlie Schwartz
 - b) Recommendation to switch from TinyEYE to in-person speech services
 - c) 2023-2024 Ansay Insurance Renewal Update
 - d) Summer WVL work/initiatives - SLAs, back to the office culture, back to school planning, CSI
 - e) Assign Board Roles - nominate, accept, assign for 2023-24 roles
- VIII. Topics for next meeting - No July Meeting
August - Staffing and Budget forecast, OE Updates
- IX. Adjournment