



Board Meeting

Regular Session

Thursday, August 10, 2023 - 6:30 p.m.

[via Zoom](#)

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

Others Present: Michael Leach, 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) June & July 2023 Check Register
 - ii) July 2023 Wire Transfers
 - iii) Financial Summary
 - c) Enrollment Update - Ann Baumann
 - i) Enrollment Projection Report
 - ii) Alternative OE Comparison Report
 - iii) Open Enrollment Approval Report
- VI. Old Business
 - a) Approval of WVL Board Meeting Minutes 6.15.23
- VII. New Business/Discussion Items
 - a) Staffing Update - approval of new hires/resignations
 - b) Support Structures for the coming year - curriculum, assessment, and technology
 - c) Tentative/Anticipated Budget Forecast
 - d) Back to School PD - August 28-29, focus on consistency, teamwork
- VIII. Topics for next meeting
- IX. Adjournment