



# Board Meeting

Regular Session

Thursday, September 14, 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) August 2023 Check Register
    - ii) Financial Summary
  - c) Enrollment Update - Ann Baumann
    - i) Enrollment Projection Report
    - ii) Open Enrollment Approval Report
- VI. Old Business
  - a) Approval of WVL Board Meeting Minutes 8.10.23
- VII. New Business/Discussion Items
  - a) Course Failure and Student Retention Data Report - Matt Olson
  - b) Review of Strategic Plan Goals
  - c) Renewal of Line of Credit (WI Unemployment Reserve Fund)
- VIII. Topics for next meeting
  - Summer School Report
  - Early Graduation Requests
  - Early College Credit Program and Start College Now Requests
- IX. Adjournment