



Board Meeting

Regular Session

Thursday, October 12, 2023 - 6:00 p.m.
In Person (NOSD Innovation Room) & [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
Matt Olson

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Recognitions
- V. Reports
 - a) Marketing Report
 - b) Budget Update - Joshua McDaniel
 - i) September 2023 Check Register
 - ii) 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 9.14.23
- VII. New Business/Discussion Items
 - a) Summer School Report
 - b) Early Graduation Requests - Matt Olson
 - c) Early College Credit Program and Start College Now Requests - Matt Olson
 - d) 2023-24 Budget Approval
- VIII. Topics for next meeting/Notes
 - Elementary Curriculum Update
 - Audit report from CliftonLarsonAllen (CLA)
 - On Monday, November 6, 2023 NOSD is hosting a joint Board Workshop with WVL. Discussion will be held regarding future health insurance options.
- IX. Adjournment