



# Board Meeting

Regular Session

Thursday, November 9, 2023 - 6:30 p.m.

[via Zoom](#)

**Invitees:** William Hintz, Leslie Manske, Eric Dimmitt, Sandy Lundberg, Theresa Schmechel  
Michael Leach, Joshua McDaniel, Suzanne Miller, Ann Baumann, Kelley Janowski  
Janel Mielke, Bryan Grunewald (CLA)

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Recognitions
- V. Reports
  - a) Audit Report - Bryan Grunewald (CLA)
    - i) Internal Control Communication\*
    - ii) Final Report & Financial Statement\*
    - iii) Governance Communication\*
  - b) Marketing Report
  - c) Enrollment Update - Ann Baumann
    - i) Enrollment Projection Report
    - ii) Alternative OE Comparison Report
    - iii) Open Enrollment Approval Report
  - d) Budget Update - Josh McDaniel
    - i) October 2023 Check Register
    - ii) Financial Summary
    - iii) Enrollment Summaries
- VI. Old Business
  - a) Approval of WVL Board Meeting Minutes 10.12.23
- VII. New Business/Discussion Items
  - a) Marketing Budget Request - TV Campaign
  - b) Elementary Curriculum Update
  - c) 11.6.23 NOSD/WVL Board Workshop Update
- VIII. Topics for next meeting - December 14, 2023
- IX. Adjournment

\* These documents are not included in this packet. They were sent to you via email by J. McDaniel on 10/25/23.