



Board Meeting

Regular Session

Thursday, December 14, 2023 - 6:30 p.m.

[via Zoom](#)

Invitees: William Hintz, Sandy Lundberg, Leslie Manske, Eric Dimmitt, Theresa Schmechel
Michael Leach, Joshua McDaniel, Dana LaPointe, 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) November 2023 Check Register
 - ii) Financial Summary
 - iii) Enrollment Summaries
 - 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 11.9.23
- VII. New Business/Discussion Items
 - a) Presentation of New Handbook Language for Early Graduation
 - b) WVL State Report Card Presentation
 - c) Approval of MOU for Cash Flow Borrowing with Northern Ozaukee School District
- VIII. Topics for next meeting/Notes
 - Approval of Open Seats for 2024-2025
 - Approval of 2024-2025 School Calendar
 - IT Department Update
- IX. Adjournment