



Board Meeting

Regular Session

Thursday, January 11, 2024 - 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, Branden Doucette, Dan Schreurs

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Election/Vote and Oath of Office - Dana LaPointe
- V. Recognitions
- VI. Reports
 - a) Marketing Report
 - b) Enrollment Update - Ann Baumann
 - i) Enrollment Projection Report
 - ii) Alternative OE Comparison Report
 - iii) Open Enrollment Approval Report
 - c) Budget Update - Joshua McDaniel
 - i) Enrollment Summaries
 - ii) December 2023 Check Register
 - iii) Financial Summary
- VII. Old Business
 - a) Approval of WVL Board Meeting Minutes 12.14.23
- VIII. New Business/Discussion Items
 - a) IT Department Update
 - b) Personnel - Staff Resignation
 - c) Approval of 2024-2025 School Calendar
 - d) Approval of Open Seats for 2024-2025
- IX. Topics for next meeting/Notes
 - Summer School Planning
- X. Adjournment