



Board Meeting

Regular Session

Thursday, February 8, 2024 - 6:30 p.m.

[via Zoom](#)

Invitees: William Hintz, Sandy Lundberg, Eric Dimmitt, Theresa Schmechel, Dana LaPointe
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) Enrollment Update - Ann Baumann
 - i) Enrollment Projection Report
 - ii) Alternative OE Comparison Report
 - iii) Open Enrollment Approval Report
 - iv) Failure to Participate Release List
 - c) Budget Update - Joshua McDaniel
 - i) Enrollment Summaries
 - ii) January 2024 Check Register
 - iii) Financial Summary
- VI. Old Business
 - a) Approval of WVL Board Meeting Minutes 1.11.24
- VII. New Business/Discussion Items
 - a) Officer Reorganization
- VIII. Topics for next meeting/Notes
 - Projected Staffing Changes - reassessment of SLA needs
- IX. Adjournment