



Board Meeting

Regular & Closed Session

Thursday, March 14, 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
 - c) Budget Update - Joshua McDaniel
 - i) Enrollment Summaries
 - ii) February 2024 Check Register
 - iii) Financial Summary
- VI. Old Business
 - a) Approval of WVL Board Meeting Minutes 2.8.24
- VII. New Business/Discussion Items
 - a) Start College Now Requests
- VIII. Topics for Next Meeting/Notes
- IX. Closed Session: Motion to adjourn Regular Session and convene into closed session pursuant to Wis. Stat. 19.85(1)(c), the Wisconsin Virtual Learning School Board of Education will convene in closed session for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and considering preliminary notice(s) of non-renewal(s).
- X. Adjournment