



- Call to Order:** 6:30 p.m. by William Hintz. Roll call taken; quorum established.
- Members Present:** William Hintz, Sandy Lundberg, Eric Dimmitt, Theresa Schmechel, Dana LaPointe
- Others Present:** Michael Leach, Josh McDaniel, Kelley Janowski, Ann Baumann, Corey Strom
Jennifer Balthazor-Strom
- Recognitions:** M. Leach shared his monthly recognitions with the board. If you would like to read the details, please see page 1 of the board packet.
- Reports:**
- Marketing Report:** The January marketing update was presented via Loom. As a result of expanding ads on social media, inquiry calls have increased by 50%.
- Enrollment Update:** A. Baumann presented the enrollment reports. We have 340 enrolled students as of February 2nd. All 19 students who departed at semester have been replaced. D. LaPointe motioned to approve 19 regular education alternative open enrollment applications; deny 18 regular education student applications and deny eight Special Education student applications, seconded by S. Lundberg. *Motion carried unanimously.*
- Discussion was held regarding the process of releasing students due to failing to participate. E. Dimmitt motioned to release one student in 8th grade and one student in 11th grade as of January 19th due to failure to participate, seconded by T. Schmechel.
Motion carried unanimously.
- Budget Update:** J. McDaniel presented the monthly 2023-24 Enrollment Projections vs. Budget chart and the Approved Alternative Enrollments chart.
- J. McDaniel presented January's Monthly Check Register. E. Dimmitt motioned to approve the January 2024 Check Register, seconded by S. Lundberg. *Motion carried unanimously.*
- J. McDaniel presented the Budget vs. Actual Summary.
- Old Business:** Correction: K. Janowski will add "Member Elect" after Dana LaPointe's name in the **Others Present** section of the January 11th meeting minutes. T. Schmechel made a motion to approve the January 11, 2024 Minutes from the Regular Session Board meeting as modified, seconded by S. Lundberg. *Motion carried unanimously.*
- New Business:**
- Officer Reorganization** - At last month's meeting, Leslie Manske resigned and discussion was held regarding Theresa Schmechel replacing Leslie as treasurer on the board. Theresa Schmechel was nominated by S. Lundberg, seconded by E. Dimmitt. T. Schmechel accepted the nomination. *Unanimous vote cast for T. Schmechel.*
- T. Schmechel will work with M. Leach and J. McDaniel on the paperwork required to switch treasurer position from Leslie to Theresa.



Listed below are the current board positions:

William Hintz - President
Sandy Lundberg - Vice President
Eric Dimmitt - Secretary
Theresa Schmechel - Treasurer
Dana LaPointe - Member at Large

Next Meeting: The next WVL Board Meeting will be held on March 14, 2024 via Zoom.

Topics suggested for the March meeting include:

- Projected staffing changes (reassessment of SLA needs)
- Begin evaluation process of M. Leach
- Closed session to discuss upcoming contracts

Adjournment: S. Lundberg made a motion at 7:34 p.m. to adjourn the Regular Session Meeting, seconded by D. LaPointe. *Motion carried unanimously.*

Respectfully submitted,

Eric Dimmitt, Secretary

William Hintz, Board President