



- Call to Order:** 6:30 p.m. by Sandy Lundberg. Roll call taken; quorum established.
- Members Present:** Sandy Lundberg, Eric Dimmitt, Theresa Schmechel, Dana LaPointe  
William Hintz (joined at 7:03 p.m.)
- Others Present:** Michael Leach, Josh McDaniel, Kelley Janowski, Ann Baumann
- 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 February marketing update was presented via Loom. The number of inquiries about WVL continues to rise. As a way to freshen our logo, the Marketing Team is working on the design of a new logo for the 2024-2025 school year. The final choices will be shared with the board at a later date. As of today, we have 83 registrations for summer school. Applications for summer school are accepted until June 7<sup>th</sup>.
- Enrollment Update:** A. Baumann presented the enrollment reports. We have 351 enrolled students as of March 4<sup>th</sup>. T. Schmechel requested that the reasons for denying students be briefly explained before approval of the enrollment motions are requested. Going forward, A. Baumann will include this information on her report.
- T. Schmechel motioned to approve 11 regular education student applications and two special education alternative open enrollment applications; deny five regular education student applications and deny three special education student applications, seconded by D. LaPointe. *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 February's Monthly Check Register. E. Dimmitt motioned to approve the February 2024 Check Register, seconded by D. LaPointe. *Motion carried unanimously.*
- J. McDaniel presented the Budget vs. Actual Summary.
- Old Business:** S. Lundberg made a motion to approve the February 8, 2024 Minutes from the Regular Session Board meeting, seconded by T. Schmechel. *Motion carried unanimously.*
- New Business:**
- Start College Now Requests -** M. Leach explained the requests of eight students who are requesting participating in the Start College Now program for fall 2024. E. Dimmitt motioned to approve the eight Start College Now applications as proposed, seconded by T. Schmechel. *Motion carried unanimously.*



**Next Meeting:** The next WVL Board Meeting will be held on April 11, 2024 via Zoom.

Topics suggested for the April meeting include:

- Budget forecast
- Summer school update
- Insurance update
- Closed session to discuss upcoming contracts

**Adjournment:** W. Hintz made a motion at 7:18 p.m. to adjourn the Regular Session Meeting and go into Closed Session, seconded by D. LaPointe. *Motion carried unanimously.*

Respectfully submitted,

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Eric Dimmitt, Secretary

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William Hintz, Board President