



**Adjourn Regular
Session/Convene
Closed Session:**

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). The motion was made by W. Hintz, seconded by D. LaPointe at 7:18 p.m. *Motion carried unanimously.*

Call to Order: 7:19 p.m. by Sandy Lundberg

Members Present: William Hintz, Dana LaPointe, Eric Dimmitt, Sandy Lundberg, Theresa Schmechel

Others Present: Michael Leach, Josh McDaniel

- Proceedings:**
- a. Discussion was held regarding the budget forecast outlined by J. McDaniel and M. Leach. The board walked through projections for the current school year and scenarios for how enrollment levels will affect the budget for 2024-25.
 - b. Discussion was held regarding compensation considerations for staff at WVL. Staffing and compensation recommendations will be proposed in April and approved at the May board meeting. Discussion was held regarding the evaluation and feedback of M. Leach, Executive Director.

**Adjourn Closed
Session/Reconvene
Regular Session:**

A motion was made at 8:38 p.m. by D. LaPointe to adjourn the Closed Session and reconvene the Regular Session, seconded by W. Hintz. *Motion carried unanimously.*

Adjournment: A motion was made at 8:39 p.m. to adjourn the Regular Session Meeting by D. LaPointe and seconded by W. Hintz. *Motion carried unanimously.*

Respectfully submitted,

Eric Dimmitt, Secretary

William Hintz, Board President