



- 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
- 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 March marketing update was presented via Loom. Advertising for summer school has been turned off. The focus is on open enrollment. The new WVL logo was unveiled. We will begin using the new logo in the upcoming school year.
- Enrollment Update:** A. Baumann presented the enrollment summary report. We have 348 enrolled students as of April 5th. Also included in the enrollment update is a chart comparing enrollment trends beginning with the 2018-2019 school year. Ann also explained the alternative enrollment process.
- Budget Update:** J. McDaniel presented the monthly 2023-24 Enrollment Projections vs. Budget chart and the Approved Alternative Enrollments chart.
- J. McDaniel presented March's Monthly Check Register. E. Dimmitt motioned to approve the March 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 March 14, 2024 Minutes from the Regular and Closed Session Board meeting, seconded by T. Schmechel. *Motion carried unanimously.*
- New Business:**
- Summer School Update:** Summer school is fully staffed. Currently there are 107 non-WVL students registered. Majority of the students are high school students who are interested in earning additional credits or credit recovery. Over the next few weeks, WVL students will be notified if they will need to take summer school courses.
- Health Insurance Update:** On March 21st the NOSD board held a board workshop to discuss options for health insurance for the 2024-2025 school year. W. Hintz and E. Dimmitt attended the workshop and shared highlights with the board. Information and a request for approval of the health insurance carrier will be on the May 13th NOSD Board meeting agenda.
- Next Meeting:** The next WVL Board Meeting will be held on May 9, 2024 via Zoom.



Wisconsin Virtual Learning, Inc.
Board of Education Meeting Minutes
Regular Session
Thursday, April 11, 2024 – 6:30 p.m.
via Zoom

Topics suggested for the May meeting include:

- Review ACT results
- Feedback from Janel Mielke on testing process
- Technology forecast - Dan Schreurs and Branden Doucette
- Health insurance update
- Approval of contracts for teachers/professional staff

Adjournment: T. Schmechel made a motion at 7:23 p.m. to adjourn the Regular Session Meeting and go into Closed Session, seconded by S. Lundberg. *Motion carried unanimously.*

Respectfully submitted,

Eric Dimmitt, Secretary

William Hintz, Board President