



**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 T. Schmechel, seconded by S. Lundberg at 7:23 p.m.

*Motion carried unanimously.*

**Call to Order:**

7:24 p.m. by W. Hintz

**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 approved at the May board meeting.
- c. Discussion was held regarding evaluation and feedback of M. Leach, Executive Director.

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

A motion was made at 9:05 p.m. by S. Lundberg to adjourn the Closed Session and reconvene the Regular Session, seconded by D. LaPointe. *Motion carried unanimously.*

**Action Item:**

Motion made by E. Dimmitt and seconded by T. Schmechel to approve the recommended communication related to SLA/Counselors, as presented. *Motion carried unanimously.*

**Adjournment:**

A motion was made at 9:06 p.m. to adjourn the Regular Session Meeting by D. LaPointe and seconded by E. Dimmitt. *Motion carried unanimously.*

Respectfully submitted,

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Eric Dimmitt, Secretary

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William Hintz, Board President