



Board Meeting

Regular & Closed Session

Thursday, June 6, 2024 - 6:30 p.m.

[via Zoom](#)

Invitees: William Hintz, Sandy Lundberg, Eric Dimmitt, Theresa Schmechel, Dana LaPointe
Michael Leach, Mandie Barr, Josh McDaniel, Suzanne Miller, Ann Baumann, Kelley Janowski

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Recognitions
- V. Reports
 - a) Marketing Report
 - b) Enrollment Update - Ann Baumann
 - i) Enrollment Projection Report
 - ii) Failure to Participate Release List
 - c) Budget Update - Joshua McDaniel
 - i) Enrollment Comparison Charts
 - ii) May 2024 Check Register
 - iii) Financial Summary
- VI. Old Business
 - a) Approval of May 9, 2024 Regular Session Meeting Minutes
 - b) Approval of May 9, 2024 Closed Session Meeting Minutes
 - c) Approval of May 24, 2024 Special Closed Session Meeting Minutes
- VII. New Business/Discussion Items
- VIII. Topics for Next Meeting/Notes
- IX. Closed Session: Motion to adjourn Regular Session and convene into closed session pursuant to Wis. Stat. 19.85(1)(c), 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).
- X. Adjournment