

**Four Lakes Education, LLC**  
MEETING OF THE BOARD OF DIRECTORS  
**December 1, 2014**

**Meeting called to order @ 11:02 a.m.**

Roll Call - Jerry Deschane, Christopher Green, Dean Gille, BOD Members and Craig Howery, appointed member from McFarland BOE.

Representing WIVA: Leslye Moraski Erickson, Head of School, Erin Haugom, Operations Manager, Becky Eberhardt, Manager of Special Programs, Michael Martinsen, Academic Administrator and Abbey Karrels, Director of Family and Student Support Team.

Guests: Cindy Wright Carter, Northern Region, Russ Roselle, Smitha Kutnikar and Kevin Kelly; all from k12 Finance/Accounting.

**Routine Business - None**

**Communication**

- WIVA Updates were provided by Dr. Erickson and Administrative Team
  - Enrollment, Attendance & Retention
  - School Operations
  - Budget & Finance
  - Achievement, Academics & School Community
  - Communications, Updates or Reminders

**Discussion and/or Approval and/or Submission of Items**

- Motion to approve the minutes from the October 13, 2014 Board Meeting made by Howery and seconded by Gille. Motion carried.
- Motion to approve the Annual Audit Report for 2013-2014 made by Howery and seconded by Green. Motion carried.

**The Board of Directors acknowledged the following items:**

- Administration of required standardized tests and assessments at WIVA and 95% participation.
- IRS extension filed and documents to be submitted by February 2015
- School Performance report to be presented to McFarland BOE on December 15, 2014
- Update provided on discussion and activities requesting two potential charters

**Adjournment and Next Meeting**

- Next meeting: February 9, 2015 at 11:00 a.m. CT
- Motion to adjourn the meeting made by Green, seconded by Gille.

**Meeting adjourned @ 11:51 a.m.**