

**Date:** 10/24/16  
**Note Taker:** Leslie Rude

**Participants:**

Voting Board Member: Jerry Deschane, Robb Kahl,

Non-Voting Board Members: Ann Molitor

WIVA Academic Team Members: Nicholaus Sutherland, Cynthia Worden, Michael Martinsen, Justine Johnson, Ed Depersis, , Becky Eberhardt, Masha Polyakov

<p><b>Agenda Item:</b>          1) Call to Order : Jerry Deschane</p>	<p>11:01</p>
<p><b>Discussion:</b>          2) Roll Call          3) Routine Business              a) Approval of Agenda-Ed, Second by Jerry</p>	
<p><b>Agenda Item:</b>          4) Communication-Nich 3<sup>rd</sup> count summary higher than expected. 1973 students. 200 more than expected. Fall over 700 this time. Christian rock band Skillet has had students enrolled with us. Featured in People magazine. Featured in the Kenosha's newspaper. Dan donglinger to the k12, back to an English teacher Jennifer vandeleeest replaced Carrie Cherney</p>	<p>11:02</p>
<p><b>Discussion:</b>              a) WIVA Updates</p>	
<p><b>Agenda Item:</b>          5) Submission, Discussion, Approval of Items:</p>	<p>11:07</p>
<p><b>Discussion:</b>              a) Approval of Minutes from the September 26<sup>th</sup>, 2016 Board Meeting: Motion approved by Rob-Jerry seconds. Motion carried.              b) Presentation of Semester II Youth Options Applications-Nich discussed youth options, and gave a walk-through of what it is.                  i) Approval of Semester II Youth Options Applications: motion to approve: Rob, second by Jerry. Motion carried.              c) Presentation employee stipend breakdown</p>	

- i) Approval of employee stipend breakdown-Nich discussed Motion approve: Rob, second by Jerry Motion carried.
- d) Presentation of 3+9 Financial Report WIVA and WIDCA
  - i) Approval of 3+9 Financial Report WIVA and WIDCA-Ed discussed Motion to approve:rob, Jerry seconds. Motion carried.
- e) Presentation of Revised FY 17 Budget for WIVA and WIDCA
  - i) Approval of Revised FY 17 Budget for WIVA and WIDCA-Ed discussed-Motion to approve-Rob, second by Jerry, Motion carried

<b>Agenda Item:</b> 6) Acknowledgement Items:	11:28
--	-------

**Discussion:**

- a) Evidence of good standing: Academic report to McFarland Board October 24<sup>th</sup>, 2016-Nich discussed. Going to the board meeting tonight.
- b) Audit Progress Update-Ed said that the audit should be wrapped up within about a week.
- c) AdvancEd Accreditation Status-open discussion on school vs. corporate charter, board members expressed that corporate charter makes sense given the number of charters being governed.
- d) School report card status-Nich stated report cards are embargoed until November 17<sup>th</sup>. As long as embargo is lifted report cards can be presented to the board in November along with a more complete data set that is being presented to McFarland as part of WIVA’s annual performance report to the board.
- e) Staffing update: Open positions, Filled positions, Resignations, Terminations-Nich gave updated as stated in the board report

<b>Agenda Item:</b> 7) Adjournment: Motioned by Rob second by: Jerry	11:40
---	-------

**Discussion:**

<b>Agenda Item:</b>	
---------------------	--

**Discussion:**