



**Date:** February 15, 2024  
**Note Taker:** Molly Gallman

**Participants:**

Voting Board Members: Jerry Deschane, Amy Sue Vruwink, Dean Gille, Robb Kahl, Nick Cochart

Non-Voting Board Members:

WIVA Academic Team Members: Dr. Sara Cutler, Erin Haugom, Carrie Cherney, Charles Stone, Cindy Worden, Becky Eberhardt, Saycha Basken, Britta Hanson, Jen Wegner

K12 Regional Team: Aftab Ahmed, Beth Honcharski

Staff Advisory: Dr. Michelle Coleman

Family Council: Lynne Heinzelman, Sabrina Reynolds, Kristen Klein, Amy Jandrisevits, Jen Perrodin

<p><b>Agenda Item:</b>                  1) Call to Order</p>	<p>11:26</p>
<p><b>Discussion:</b>                  2) Routine Business</p> <ul style="list-style-type: none"> <li>a) Approval of Minutes from January 18, 2024 Board Meeting                         <ul style="list-style-type: none"> <li>i. Discussion: No discussion</li> <li>ii. Motion: To approve Minutes from January 18, 2024 Board Meeting as presented, by AmySue Vruwink</li> <li>iii. Second: Dean Gille</li> <li>iv. Vote: Motion Carried</li> </ul> </li> </ul>	

<p><b>Agenda Item:</b>                  3) <u>Action Items</u></p> <ul style="list-style-type: none"> <li>a) New Board Member                      Discussion: Dr. Cutler requested Board Approval to add Dr. Scott Brown as the 7<sup>th</sup> Board Member.                      Motion: To approve Dr. Scott Brown as the 7<sup>th</sup> elected Board Member, by Robb Kahl                      Second: Dean Gille                      Vote: Motion Carried</li> <li>b) FY24 Monthly Financial Reviews for WIVA/DCAWI/ISWI                      Discussion: Aftab Ahmed presented Financial Board Packet located in the Board Packet.                      Slight decrease in teacher expenses, student expenses, and tech due to decrease in enrollment.                      Motion: To approve Monthly Financials as presented, by AmySue Vruwink                      Second: Robb Kahl                      Vote: Motion Carried</li> <li>c) Approval of SY25 Calendar                      Discussion: Dr. Cutler requesting approval of SY25 Calendar                      Motion: To approve the calendar as presented, by Dean Gille                      Second: AmySue Vruwink                      Vote: Motion Carried</li> </ul>	<p>11:28</p>
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<p>4.) Communication</p> <p>a) Enrollment Discussion: Erin Haugom presented Enrollment Net Numbers for all schools. 3<sup>rd</sup> Friday Counts are done in September and January.</p> <p>b) Staffing Report Discussion: Laura Dollar retired last month. New Hires: Shirley Taylor, Michelle Bishop, Jennifer Hess and Amy Marten.</p> <p>c) Strategic Plan Reports 3Gs Growth – MOY Testing, EnGagement – Fail to Participate, Graduation – PLP Logins, Advisory Reports Discussion: Family Council introduced: Tricia Celafu, Jennifer Perrodin, Sabrina Reynolds, Tim Lau, Kristen Klein and Amy Jandrisevits. Dr. Michelle Coleman, Staff Advisory, provided engagement in clubs and classes is improving. Staff Advisory Listening Sessions will be scheduled in the Spring and updates will be provided. Dr. Cutler’s hope and dream is shared governance between Staff Advisory and Family Council. Dr. Cutler presented Strategic Growths for Middle of the Year - 45-60% of students w/data are showing growing trend. Students off-track for graduation will be a strong focus going forward.</p> <p>d) Marketing Report Discussion: Beth Honcharski shared completed, in progress, and coming soon marketing updates. Project Elevate is a platform for staff to send student stories to. Open Enrollment messaging will be increased going forward.</p>	

<p>4) Motion to adjourn: Discussion: To adjourn Motion: To adjourn, by Robb Kahl Second: AmySue Vruwink Vote: Motion Carried</p>	<p>11:56</p>
