



Date: November 16, 2023
Note Taker: Molly Gallman

Participants:

Voting Board Members: Jerry Deschane, Robb Kahl, Laura Cataldo, Dean Gille, Nick Cochart, AmySue Vruwink

Non-Voting Board Members:

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

K12 Regional Team: William Johnston, Aftab Ahmed, Regina Krtozer

LC Representative: Becki Kleist

Staff Advisory: Dr. Michelle Coleman

<p>Agenda Item: 1) Call to Order</p>	<p>11:02</p>
<p>Discussion: 2) Roll Call 3) Routine Business a) Approval of Minutes from October 19, 2023 Board Meeting i. Discussion: No discussion ii. Motion: To approve October 19, 2023 Minutes, by Robb Kahl iii. Second: Nick Cochart iv. Vote: Motion Carried</p>	

<p>Agenda Item: 4) Action Items A Finance FY23 Monthly Financial Review for WIVA/DCA/ISWI i. Discussion: Aftab Ahmed provided a review of the Balance Sheet included in the Board Packet, with a 3.6% increase in Enrollment and a slight increase in Teacher Expense due to start date/resignations. ii. Motion: To approve the Financial Report as presented, by Amy Sue Vruwink iii. Second: Laura Cataldo iv. Vote: Motion Carried Discussion: Wisconsin Virtual Academies has three bank accounts and total services mainly come from the WIVA account. The question posed is, can funds from WIVA account be transferred to DCA account. Motion: To acknowledge transference of money between WIVA and DCA accounts, by Robb Kahl Second: Laura Cataldo Vote: Motion Carried B Human Growth and Development Board Policy i. Discussion: Dr. Cutler is seeking approval of the Human Growth and Development Board Policy. ii. Motion: To approve policy 2414, Human Growth and Development Policy, as proposed, by Nick Cochart</p>	<p>11:02</p>
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<ul style="list-style-type: none"> iii. Second: Laura Cataldo v. Vote: Motion Carried 	

Agenda Item: 5) Communication:	11:14
Discussion: <ul style="list-style-type: none"> a) Enrollment <ul style="list-style-type: none"> i. Discussion: Enrollment continues to grow. ISWI is getting close to cap of 250 and will move to wait list. b) Staffing Updates <ul style="list-style-type: none"> i. Discussion: Dr. Cutler announced four new employees: John McCulley, Nancy Huntley, Sara Koch, and Alison Gillespie c) Strategic Plan Reports <ul style="list-style-type: none"> i. 3Gs <ul style="list-style-type: none"> Growth – K-3 Reading EnGagement: Fail to Participate Graduation: PLP Logins Discussion: Britta Hanson, K5 Principal, stated switching to Lalilo was a very positive change as it is more engaging and fun for students. 236 students were involved in the F2P process and due to the changes in the MTSS process, five students were removed through the F2P process. ii. Advisory Reports <ul style="list-style-type: none"> Discussion: Dr. Michelle Coleman shared there are Staff Advisory listening sessions that are ongoing and positive feedback has been given. Becki Kleist, LC Representative, stated a lot of the questions are regarding moving away from Newrow and what that entails. d) School and Student Highlights <ul style="list-style-type: none"> i. WIVA HS <ul style="list-style-type: none"> Discussion: Charles Stone, Assistant High School Principal, presented special shout outs to students and staff. A Ratchford has been selected as WIVA’s first Student of the Month. 	

6) Motion to Adjourn <ul style="list-style-type: none"> i. Discussion: To adjourn ii. Motion: To adjourn, by Robb Kahl iii. Second: Dean Gille iv. Vote: Motion Carried 	11:32
