

**Four Lakes Education, LLC
Board Meeting Minutes**



Date: 12/12/16
Note Taker: Leslie Rude

Participants:

Voting Board Member: Jerry Deschane, Robb Kahl, Dean Gille, David Sachs

Non-Voting Board Members: Ann Molitor

WIVA Academic Team Members: Nicholas Sutherland, Cynthia Worden, Michael Martinsen, Erin Haugom, Justine Johnson, Tenille Roper, Ed Depersis, Jennifer Sims, Becky Eberhardt

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| Agenda Item: 1) Call to Order | |
| Discussion: 2) Roll Call 3) Routine Business a) Approval of Agenda | |

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| Agenda Item: 4) Communication | 11:02 |
| Discussion: a) WIVA Updates-Pam Fiers award recognizing her. Coaching with Holly Inperity, bell ringing salvation army, 40 students nutcracker 4 teachers, | |

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| Agenda Item: 5) Submission, Discussion, Approval of Items: David second by Robb motion carried | 11:05 |
| Discussion: a) Approval of Minutes from the November 21 st ,2016 Board Meeting b) Presentation of DCA Direct Non-Binding MOU-Nich board summit idea of DCA i) Approval of DCA Direct Non-Binding MOU-Motion to approve, Robb, David second, Motion carried c) Presentation of Annual Fiscal Audit Submission to McFarland-Nich SubDec.2 everything looks good Recommend Signing with Block again for doing a good job. appr | |

- i) Approval of Annual Fiscal Audit Submission to McFarland approved by David, Robb seconds.
Motion carried
- d) Presentation of Sem II Fundamentals of Geometry Course Change-regular fundamentals fro slower paced. 75 students legacy section a e plus book. Cost more money for second semester \$335.00 total
 - i) Approval of Sem II Fundamentals of Geometry Course Change-Motioned by Dean, second by Robb, motion carried
- e) Presentation of 5+7 Financial Report WIVA and WIDCA-Ed reported
 - i) Approval of 5+7 Financial Report WIVA and WIDCA-Motion carried by Robb, second by Dean, Motion carried.

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| Agenda Item: 6) Acknowledgement Items: | 11:27 |
| Discussion: <ul style="list-style-type: none"> a) Evidence of good standing: Submission of Annual Audit to McFarland Nich discussed b) AdvancEd Accreditation Progress c) Staffing update: Overview, Open positions, Filled positions, Resignations, Terminations | |

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| Agenda Item: 7) Adjournment Motion approved by Rob, Secon by David, motion carried | 11:29 |
| Discussion: | |

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| Agenda Item: | |
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