

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



Date: 9/21/15
Note Taker: Erin Haugom

Participants:

Voting Board Member: Jerry Deschane, Chris Green, Dean Gille, Ann Molitor

Non-Voting Board Members: David Sachs

WIVA Academic Team Members: Nich Sutherland, Erin Haugom, Michael Martinsen, Cindy Worden, Ted Gonzalez, Justine Johnson, Katherine Siegmann, Tenille Roper, Cindy Wright Carter

<p>Agenda Item: 1) Call to Order 2) Roll Call 3) Routine Business</p>	<p>1:33</p>
<p>Discussion: a) Approval of Agenda</p>	

<p>Agenda Item: 4) Communication, Justine Johnson</p> <ul style="list-style-type: none"> • Back to School picnics - WIVA hosted Back to School picnics September 25, 2015. There were eleven sites located around Wisconsin. The events were attended by 410 students, 540 family members. The Box Tops program was discussed and WIVA staff members thanked students for logging in for 3rd Friday Count Day. The funding for the events came from K12 Marketing. • Parent Advocacy Group – Share the learning coach experience with the Administration team, support other parents and to work with Justine Johnson. 8 members. Wanda Husted is the chair for the PAC. 	<p>1:34</p>
---	-------------

<p>Agenda Item: 5) Submission, Discussion, Approval of Items:</p>	<p>1:39</p>
---	-------------

Discussion:

- a) Approval of Minutes from the August 13th, 2015 Board Meeting – Approved by Chris Green, Dean Gille
- b) Presentation of new voting member of Four Lakes Board – David Sachs
- c) Approval of new voting member of Four Lakes Board, Approved by Chris Green, Dean Gille
- d) Presentation of 2+10 Financial Report
- e) Approval of 2+10 Financial Report, Approved by Chris Green, Dean Gille

Agenda Item:

6) Acknowledgement Items:

1:44

Discussion:

- a) PTO Restructuring – Nich Sutherland
- b) Lapse in School Report Cards for online schools due to SB67 – Nich Sutherland
- c) Lapse in Alternative Accountability for SY 2014-15 – Nich Sutherland
- d) Update on State Testing Requirements- Kathy Siegmann
- e) Enrollment/Re Enrollment Update 1,953 currently enrolled and approved
- f) Submission of teacher licenses to McFarland School District
- g) Staffing update: Open positions, Filled positions, Resignations

Adjourn 2:02 Approved Chris Green, Dean Gille