

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



Date: 5/22/17
Note Taker: Leslie Rude

Participants:

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

Non-Voting Board Members: Ann Molitor, Jennifer Sims, Ed Depersis

WIVA Academic Team Members: Nicholas Sutherland, Michael Martinsen, Erin Haugom, Justine Johnson, Becky Eberhardt, Michelle Polyakov

<p>Agenda Item: 1) Call to Order</p>	11:01
<p>Discussion: 2) Roll Call 3) Routine Business a) Approval of Agenda David Sachs, Second by Robb Kahl, Motion carried</p>	

<p>Agenda Item: 4) Communication-Nich discussed graduation. We currently are anticipating 6 graduates from WIDCA. 114 students and 965 guest planning to attend. Graduation will take place at the McFarland High School gymnasium, at 6:000. All board members are invited to attend. NHS-for the 2016/2017 school year WIVA will have 9 NHS inductees. The ceremony will take place prior to the graduation Nich discussed that he approved onsite IT support for state testing, including set/up and transport of computer between sites.</p>	11:03
<p>Discussion: a) WIVA/WIDCA Updates</p>	

<p>Agenda Item: 5) Submission, Discussion, Approval of Items: Nich updated us on the WIVA water damage. Our board attorney is currently reviewing communications between the landlord and our insurance provider. Nich discussed Insight WI, the intent to establish an additional charter High School with an at risk designation</p>	
<p>Discussion: a) Approval of Minutes from the April 24th, 2017 Board Meeting Motion to approve by David Sachs, second by Dean Gille, motion carried b) Presentation of Early Term Graduate</p>	

- i) Approval of Early Term Graduate-Christine Iliadis missed this student Junior to graduate Motion to approve-David Sachs, second Robb Gille, Motion carried
- c) Presentation of WIVA State Testing Amendment SY2017
 - i) Approval of WIVA State Testing Amendment SY 2017-Nich discussed on site, and IT set up and take down computers is not included. \$10,000-\$8500 dollars-Motion to approve Dean Gille, second by David Sachs, motion carried
- d) Presentation of SY 17/18 Board Meeting Plan and Schedule
 - i) Approval of SY 17/18 Board Meeting Plan- board president needs to sign. Nich discussed. Motion to approve: Robb Gille, second by Dean Gille, motion carried
 - ii) Approval of SY 17/18 Board Meeting Schedule
- e) Presentation of Revised Draft FY 18 Budget-Ed discussed/Nich discussed-motion to approve Robb Gille, second David Sachs, motion carried
 - i) Approval of Revised Draft FY 18 Budget
- f) Presentation of 10+2 Financial Report WIVA and WIDCA Motion to approve David Sachs, Second by Dean Gille
 - i) Approval of 10+2 Financial Report WIVA and WIDCA

Agenda Item: 6) Acknowledgement Items:	11:27
Discussion: <ul style="list-style-type: none"> a) Evidence of good standing: Five year review update-Nich b) Office Water Damage Dispute-Nich Repairs costsmail claims Liability c) Insight WI Project Update d) Staffing update: Overview, Open positions, Filled positions, Resignations, Terminations 	

Agenda Item: 7) Adjournment Robb Gille, Second by Dean Gille	11:30
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