



Four Lakes Education, LLC
MEETING OF THE BOARD OF DIRECTORS
September 15, 2014

Meeting called to order @ 11:01 a.m.

Roll Call - Jerry Deschane, Chris Green, Dean Gille present and Craig Howery, appointed member from McFarland BOE

Representing WIVA: Leslye Moraski Erickson, Head of School, Erin Haugom, Operations Manager.

Guest: Leslie Schott, k12 Finance

Routine Business

- Agenda Review: Correction to Meeting Minutes of June 23, 2014, otherwise no additions, changes or modifications.

Communication

- WIVA Updates were provided by Dr. Erickson and Administrative Team
 - Enrollment, Attendance & Retention
 - School Operations
 - Budget & Finance
 - Achievement, Academics & School Community
 - Communications, Updates or Reminders

Discussion and/or Approval and/or Submission of Items

- Motion to approve the minutes from the June 23, 2014 Board Meeting made by Gille and seconded by Green. Motion carried.
- Motion to approve the omitted invoice and payments to k12 Inc. made by Howery and seconded by Gille. Motion carried.

The Board of Directors acknowledged the following items:

- Submission of licenses for employees sent to McFarland by 10/1.
- Parent Advisory Board and Four Lakes Board member contact information submitted to WIVA families.

Adjournment and Next Meeting

- Next meeting: October 13, 2014 at 11:00 a.m. CT
- Motion to adjourn the meeting made by Green, seconded by Gille.

Meeting adjourned @ 11:26 a.m.