



Date: 11/15/18
Note Taker: Molly Gallman

Participants:

Voting Board Member: Jerry Deschane, Robb Kahl, David Sachs, Laura Cataldo

Non-Voting Board Members:

WIVA Academic Team Members: Nicholaus Sutherland, Cynthia Worden, Tom Fischer, Erin Haugom, Michelle Polyakov, Becky Eberhardt, Shawna Stueck

K12 Regional Team: Ed Depersis, Sara Berger,

Agenda Item: 1) Call to Order	11:03
Discussion: 2) Roll Call 3) Routine Business a.) Approval of Agenda Discussion: No discussion Motion: Laura Cataldo Second: Robb Kahl Vote: Motion Carried	

Agenda Item: 4) Communication	11:07
Discussion: a) WIVA/WIDCA/ISWI Updates Nich Sutherland shared a parent’s letter stating WIVA is awesome! DCA-WIVA Heavy Equipment Operators Externship held in Coloma, WI on November 14 th . Robb Kahl, Laura Cataldo, Nich Sutherland, Cindy Worden, Carrie Cherney, Pat Acker and the new VP of Destinations Career Academy were in attendance. Total attendance was over 500 which consisted of 50 different school districts. Nich will discuss further at Planning Summit on December 10 th . Upcoming events 11/16 – An afternoon in Kenosha, 12/7 – The Nutcracker-Behind the Curtain Performance, 12/8 – Ice Skating Toy Drive for TOYS FOR TOTS, January – Bowl to Enroll-National School Choice Week.	

Agenda Item: 5) Submission, Discussion, Approval of Items	11:12
Discussion: a) Approval of Minutes from October 18 th , 2018 Board Meeting No Discussion Motion: Robb Kahl Second: Laura Cataldo Vote: Motion Carried b) FY 18 Fiscal Audit: Nich Sutherland advised audit is complete with no findings in audit. Page 22, 30 and 31 will be discussed at the Planning Summit on December 10 th . No Discussion Motion: Laura Cataldo Second: Robb Kahl	

<p>Vote: Motion Carried</p> <p>c) Ed Depersis spoke to Page 5, 6 & 7 of Board Report. Projected Retained Earnings, net Assets and Cumulative Deficit. Projected Net Asset at end of 2019 is 1.3 Million.</p> <p>No Discussion Motion: Robb Kahl Second: Laura Cataldo Vote: Motion Carried</p>

Agenda Item:	
6) Acknowledgement Items	11:17
a) Evidence of good standing: FY 18 Audit Submission to McFarland, Annual Academic Performance Report. -will go over paperwork at Planning Summit in December	
b) Enrollment and Retention Report Hit enrollment peak in October. 2044 applications for WIVA, 133 for WIDCA and 225 for ISWI as of 10/29.	
c) School Report Card Status December 3 is preliminary – will bring Final to Planning Summit in December.	
d) Board Development Meeting Scheduled and confirmed for 12/10/18 in the CBG Board Room at 4702 S Biltmore Ln Madison, WI 53718 from 9-4. Nich Sutherland will distribute final agenda next week.	
e) Staffing Report Page 10 of Board Report shows New Hires as of 10/18/2018	

Agenda Item:	
7) Adjournment	11:31
Discussion: David Sachs has been asked to speak in Baraboo and he will be noting he is a board member in his bio.	
Motion: Robb Kahl Second: David Sachs Vote: Motion Carried	

Agenda Item:	
Discussion:	