

Date: 10/23/15
Note Taker: Erin Haugom

Participants:

Voting Board Member: Jerry Deschane, Chris Greene, Dean Gille, David Sachs

Non-Voting Board Members:

WIVA Academic Team Members: Nicholaus Sutherland, Cynthia Worden, Michael Martinesen, Erin Haugom, Tenille Roper, Ted Gonzalez, Cindy Wright, Becky Eberhardt

Agenda Item: Call to order	3:31
Discussion: 1) Call to Order 2) Roll Call 3) Routine Business a) Approval of Agenda 4) Communication a) WIVA Updates – The Wisconsin Coalition of Virtual School Families met with the Administrative team regarding Capitol Day on November 3 rd . Nich Sutherland, Administrators, and WIVA teachers will be in attendance. Cindy Worden spoke to the Board regarding the iNACOL conference in Orlando in November. Cindy Worden, Andrea Fromm and Carrie Cherney will be presenting at the conference.	

Agenda Item: 5) Submission, Discussion, Approval of Items:	3:36
Discussion: a) Approval of Minutes from the September 21 st , 2015 Board Meeting – Chris Greene and David Sachs approved the motion. Motion Carried. b) Review of Employee Handbook Edits i) Approval of Employee Handbook Edits – Chris Greene and Dean Gille approved the motion. Motion Carried. c) Review of School Weapons Policy i) Approval of School Weapons Policy – Dean Gille and Chris Greene approved the motion. Motion Carried. d) Review of Failure to Participate/Truancy Policy, Process and Procedures i) Approval of Failure to Participate/Truancy Policy, Process and Procedures – Chris Greene and Dean Gille approved the motion. Motion Carried.	

<ul style="list-style-type: none"> e) Review of Youth Options Proposed Approvals <ul style="list-style-type: none"> i) Approval of Youth Options – Chris Greene and Dean Gille approved the motion. Motion Carried. f) Review of Proposed Auditor <ul style="list-style-type: none"> i) Approval of Proposed Auditor – Using the same auditor. No need to vote. g) Presentation of 3+9 Financial Report <ul style="list-style-type: none"> i) Approval of 3+9 Financial Report – Chris Greene and Dean Gille approved the motion. Motion Carried.
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Agenda Item:	
6) Acknowledgement Items:	3:53
Discussion:	
<ul style="list-style-type: none"> a) Third Friday Count Report, Total student count is 1911 this year, compared to 1897 last year b) Scantron Participation Report, Top 3 K12 school in the nation, 97% participation rate c) Academic Progress Report d) Proposed means of handling annual parent survey e) Staffing update: Open positions, Filled positions, Resignations 	

Agenda Item:	
7) Adjournment – Chris Greene and David Sachs approved the motion to adjourn the meeting. Motion Carried.	4:09
Discussion:	

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Discussion:	

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Discussion:	