

**Four Lakes Education, LLC**  
MEETING OF THE BOARD OF DIRECTORS  
February 9, 2015

**Meeting called to order @ 11:07 a.m.**

Roll Call - Jerry Deschane, Christopher Green, and Dean Gille, BOD Members

Representing WIVA: Leslye Moraski Erickson, Head of School, Erin Haugom, Operations Manager, Becky Eberhardt, Manager of Special Programs, Michael Martinsen, Academic Administrator and Abbey Karrels, Director of Family and Student Support Team.

Guests: Cindy Wright Carter, Northern Region, Jenny Kendall, Special Programs

**Routine Business - None**

**Communication**

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

**Discussion and/or Approval and/or Submission of Items**

- Motion to approve the minutes from the December 1, 2014 Board Meeting made by Green and seconded by Gille. Motion carried.
- Motion to approve early graduation requests made by Green and seconded by Gille. Motion carried.
- Motion to approve SY 15-16 school calendar made by Gille and seconded by Green. Motion carried.
- Motion to approve the Youth Option request made by Green and seconded by Gille. Motion carried.
- Special Education related services contract templates to be reviewed by attorney Jeff Bartzen and brought back for approval at the March meeting.

**The Board of Directors acknowledged the following items:**

- Quarter 3 Financials to McFarland (October 1-December 31) Due 2/15
- Administration of annual student, parent, and teacher satisfaction survey
- Administration of required standardized tests and assessments – Spring Assessments

- Notice of IRS tax filing
- Update on Charter split documents & proposed charters

**Adjournment and Next Meeting**

- Next meeting: March 9 or 16, 2015 at 11:00 a.m. CT
- Motion to adjourn the meeting made by Green, seconded by Gille.

**Meeting adjourned @ 11:52 a.m.**