



**Four Lakes Education, LLC**  
MEETING OF THE BOARD OF DIRECTORS  
**June 8, 2015**

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

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

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

Guests: Ted Gonzales, k12 Regional Finance

**Routine Business - None**

**Communication**

- a) 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 April 27, 2015 Board Meeting made by Green and seconded by Gille. Motion carried.
- Approval of the early graduation request made by Green and seconded by Gille. Motion carried.
- Approval of Benefit Package for Four Lakes Employees made by Green and seconded by Gille. Motion carried.
- Approval of Insperity insurance renewal made by Green and seconded by Gille. Motion carried.

**Adjournment and Next Meeting**

- Next meeting: June 22, 2015 at 11:00 a.m. CT
- Motion to adjourn the meeting made by Deschane and seconded by Deschane. Motioned carried.

**Meeting adjourned @ 11:45 a.m.**