

**Four Lakes Education, LLC**  
MEETING OF THE BOARD OF DIRECTORS  
**October 13, 2014**

**Meeting called to order @ 11:03 a.m.**

Roll Call - Jerry Deschane and Craig Howery, appointed member from McFarland BOE. Christopher Green & Dean Gille voted electronically.

Representing WIVA: Leslye Moraski Erickson, Head of School, Erin Haugom, Operations Manager and Abbey Karrels, Director of Family and Student Support Team.

Guest: Leslie Schott, k12 Finance

**Routine Business**

- None

**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 September 15, 2014 Board Meeting made by Howery and seconded by Deschane. Motion carried.
- Motion to approve Smith & Gestland as auditors for annual audit made by Howery and seconded by Deschane. Motion carried.

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

- Q1 Financials to McFarland (due 11/15)
- State testing/assessments in process and going well
- 3<sup>rd</sup> Friday count enrollment
- Success in meeting Scantron participation expectations
- Revised school budget inclusive of 10/1 enrollment data

**Adjournment and Next Meeting**

- Next meeting: December 1, 2014 at 11:00 a.m. CT
- Motion to adjourn the meeting made by Howery, seconded by Deschane.

**Meeting adjourned @ 11:38 a.m.**