



Date: January 16, 2025
Note Taker: Molly Gallman

Participants:

Voting Board Members: Jerry Deschane, Amy Sue Vruwink, Robb Kahl, Nick Cochart, Laura Cataldo, Dr. Scott Brown

Non-Voting Board Members: Tom Mooney

WIVA Academic Team Members: Dr. Sara Cutler, Erin Haugom, Carrie Cherney, Matt Van Effen, Becky Eberhardt, Britta Hanson, Josh Rankin

K12 Regional Team: William Johnston, Omar Shahid, Thomas Tung, Beth Honcharski, Jackie Moynihan

Staff Advisory: Dr. Michelle Coleman

Family Council: Lynne Heinzelman, Sabrina Reynolds, Tim Lau, Jennifer Perrodin

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| Agenda Item: | |
| 1) Call to Order | 11:00 |
| Discussion: | |
| 2) Routine Business | |
| <ul style="list-style-type: none"> a) Approval of Minutes from December 18, 2024 Board Meeting <ul style="list-style-type: none"> i. Discussion: No discussion ii. Motion: To approve Minutes from December 18, 2024 Board Meeting as presented, by AmySue Vruwink iii. Second: Nick Cochart iv. Vote: Motion Carried | |

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| Agenda Item: | |
| 3) Action Items | |
| <ul style="list-style-type: none"> a) FY25 Monthly Financial Reviews for WIVA/DCA/ISWI <p>Discussion: Thomas Tung presented FY25 Monthly Financials. Once the Days Operating Cash is complete, Stride will be funding until payment from the McFarland School District is received.</p> <p>Motion: To accept the Monthly Financial Review as presented, by Nick Cochart</p> <p>Second: AmySue Vruwink</p> <p>Vote: Motion Carried</p> | |
| 4.) Communication Reports | |
| <ul style="list-style-type: none"> Marketing and Enrollment <p>Discussion: Jackie Moynihan provided Marketing and Enrollment updates. Becky Eberhardt, Special Programs Academic Administrator, provided detailed information regarding WVA's Giving Tree, put together by Rianna Kubly, Student Services Coordinator. Every student who completed a Wish List received a gift.</p> Staffing Report <p>Discussion: Dr. Cutler spoke to Staffing Report included in Board Packet</p> Advisory Reports | |

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| <p>Discussion: Dr. Michelle Coleman, Staff Council, Tim Lau, Family Council, provided updates</p> <p>School and Student Highlights – DCA Connect</p> <p>Discussion: Dr. Cutler expressed gratitude to all who attended the DCA Connect Reception. Josh Rankin, Assistant Principal of DCA, shared feedback from DCA Connect students and their families. Nick Cochart offered a special thank you to the Board Members for taking the time to engage with students during their visit in December.</p> | |
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| <p>4) Motion to adjourn:</p> <p>Discussion: To adjourn</p> <p>Motion: To adjourn, by Dr. Scott Brown</p> <p>Second: Nick Cochart</p> <p>Vote: Motion Carried</p> | <p>11:34</p> |
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