



Date: October 16, 2025

Note Taker: _____ Molly Gallman

Participants:

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

Non-Voting Board Members: Bruce Fischer

WIVA Academic Team Members: Dr. Sara Cutler, Erin Haugom, Carrie Cherney, Becky Eberhardt, Saycha Basken, Britta Hanson, Matt VanEffen, Tara Wolfe, Jen Wegner, Casey Twanow

K12 Regional Team: William Johnston, Omar Shahid, Thomas Tung

Staff Advisory: Brittany Rust, Dr. Michelle Coleman

Family Council: Tim Lau, Jennifer Perrodin, Amy Jandrisevits

<p>Agenda Item: 1) Call to Order</p>	<p>11:03</p>
<p>Discussion: 2) Routine Business</p> <ul style="list-style-type: none"> a) Approval of Minutes from September 18, 2025 Board Meeting <ul style="list-style-type: none"> i. Discussion: No discussion ii. Motion: To approve Minutes from September 18, 2025 Board Meeting, by Amy Sue Vruwink iii. Second: Dr. Scott Brown iv. Vote: Motion Carried 	

<p>Agenda Item: 3) Action Items</p> <ul style="list-style-type: none"> a) Finance <ul style="list-style-type: none"> Current Monthly Financial Review for WIVA/DCA/ISWI including Enrollment Summary Discussion: Thomas Tung presented Monthly Financial Review included in Board Packet. Motion: To approve September Monthly Financial Report as presented, by Robb Kahl Second: Nick Cochart Vote: Motion Carried 	<p>11:04</p>
<p>Communication</p> <ul style="list-style-type: none"> Strategic Planning Goals (3Gs) <ul style="list-style-type: none"> Discussion: Dr. Cutler presented plans to increase enrollment and decrease withdrawals Enrollment – 3rd Friday Count Year-over-Year <ul style="list-style-type: none"> Discussion: Dr. Cutler stated as of September 2025, enrollment has increased to 4,265 students, up from 3,741 in September 2024. Overall, the schools’ statewide reputation continues to strengthen, supported significantly by positive word-of-mouth. Strategic Improvements 	

Discussion: Dr. Cutler presented Strategic Plan Results. The launch of Canvas has presented lots of challenges and learning opportunities, but staff is navigating them effectively.

Advisories:

Staff Advisory: Reported successful Back-to-School Bash Celebration, First Listening Session with LC Advisory, Staff Advisory, Board Members, and Administration Team. Currently addressing State Testing Pilot and continued learning of new platforms.

Family Advisory: Recognized the strong supports in place for students who receive Speech and Occupational Therapy services. Area currently being addressed is elementary learning management – Canvas. Reminder of the upcoming Pumpkin Patch event on October 24.

School and Student Highlights

Back-to-School Bash

Discussion: Back-to-School Bash for the 2025-2026 School Year was a success.

Staff to Celebrate

Discussion: Matt VanEffen presented WVA September Academy nominations stating it is encouraging to see colleagues recognizing and celebrating one another’s contributions.

Staffing

Discussion: The total number of staff across all schools is 266.

Ongoing Strategic Progress

Discussion: In Board Packet for review.

<p>4) Motion to adjourn:</p> <p>Discussion: To adjourn</p> <p>Motion: To adjourn, by John LeCloux</p> <p>Second: Nick Cochart</p> <p>Vote: Motion Carried</p>	<p>11:38</p>

