



Date: December 18, 2025

Note Taker: _____ Molly Gallman

Participants:

Voting Board Members: Jerry Deschane, Robb Kahl, Nick Cochart, Dr. Scott Brown, John Le Cloux, Laura Cataldo

Non-Voting Board Members: Bruce Fischer

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

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

Staff Advisory: Dr. Michelle Coleman, Brittany Rust, Dr. Max Folkman

Family Council: Tim Lau, Teri K, Amy Jandrisevits, Kristen Klein

WIVA Student Voice Council: Claire Z

Johnson Block: Liz Coulson

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| <p>Agenda Item: 1) Call to Order</p> | <p>11:02</p> |
| <p>Discussion: 2) Routine Business</p> <ul style="list-style-type: none"> a) Approval of Minutes from November 20, 2025 Board Meeting <ul style="list-style-type: none"> i. Discussion: No discussion ii. Motion: To approve Board Minutes from November 20, 2025 Board Meeting, by Robb Kahl iii. Second: Dr. Scott Brown iv. Vote: Motion Carried | |

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| <p>Agenda Item: <u>3) Action Items</u></p> <ul style="list-style-type: none"> a) Current Monthly Financial Review for WVA/DCA/ISWI including Enrollment Summary <p>Discussion: Thomas Tung presented current monthly financial review, including Enrollment Summary included in Board Packet. Growth is strongest at the elementary and high school levels.</p> <p>Motion: To approve monthly financials and Enrollment Summary as presented, by Dr. Scott Brown</p> <p>Second: John Le Cloux</p> <p>Vote: Motion Carried</p> <p>Audit Approval</p> <p>Discussion: Liz Coulson from Johnson Block presented highlights of Financial Statement Audit (Page 15 of the audit draft), which resulted in a clean audit. Full audit draft is included in Board Packet.</p> <p>Motion: To recognize the audit as presented, by Laura Cataldo</p> <p>Second: Robb Kahl</p> <p>Vote: Motion Carried</p> | <p>11:03</p> |
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| <p>Early Graduate Additions</p> <p>Discussion: Dr. Cutler presented one early graduate.</p> <p>Motion: To approve request for Early Graduation, by Laura Cataldo</p> <p>Second: Robb Kahl</p> <p>Vote: Motion Carried</p> <p>4. Communication Reports</p> <p>Strategic Plan Reports</p> <p>Discussion: Dr. Cutler presented the Strategic Framework, Student Ownership, and Collective Growth goals.</p> <p>Advisory Reports:</p> <p>Discussion: Dr. Folkman presented Staff Advisory Report. Dr. Cutler presented December Board Report.</p> <p>School and Student Highlights</p> <p>Discussion: Casey Twanow introduced Claire Z from WIVA Student Voice Council. Claire is in 9th Grade. Rheannon B was scheduled to present but was unable to attend. The goal is to meet with students monthly to review goals, discuss events, and build leadership while addressing relevant WIVA student topics.</p> <p>Staff and Student Highlights</p> <p>Discussion: Carrie Cherney, WIVA MS & HS Principal, presented highlights from December 5th PD, noting positive feedback regarding collaboration, peer observation, sharing of best practices, student success, mental health, and continuous improvement. Participants reported gaining new ideas, strategies, and a sense of connection.</p> <p>Staffing Report</p> <p>Discussion: Dr. Cutler presented Staffing Report which is included in the Board Packet.</p> <p>Enrollment Report</p> <p>Discussion: As of November 1, 2025, enrollment stands at 5,152 students, an increase from 3,335 as of November 1, 2023.</p> | |
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| <p>4) Motion to adjourn:</p> <p>Discussion: To adjourn</p> <p>Motion: To adjourn, by Laura Cataldo</p> <p>Second: Robb Kahl</p> <p>Vote: Motion Carried</p> | <p>11:29</p> |
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