

Date: February 19, 2026

Note Taker: Molly Gallman

Participants

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

Non-Voting Board Member: Bruce Fischer

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

K12 Regional Team: Thomas Tung, Omar Shahid

Staff Advisory: Brittany Rust, Dr. Max Folkman

Family Advisory: Tim Lau

WIVA Student Voice: C. Zolper & P Vazquez

<p>Agenda Item: 1) Call to Order</p>	<p>11:00</p>
<p>Discussion: 2) Routine Business</p> <p style="padding-left: 20px;">a) Approval of Minutes from January 15, 2026 Board Meeting</p> <p style="padding-left: 40px;">Discussion: No discussion</p> <p style="padding-left: 40px;">Motion: To approve Minutes from January 15, 2026 Board Meeting, by AmySue Vruwink</p> <p style="padding-left: 40px;">Second: Dr. Scott Brown</p> <p style="padding-left: 40px;">Vote: Motion Carried</p>	
<p><u>3)</u> Action Items</p> <p style="padding-left: 20px;">Finance</p> <p style="padding-left: 40px;">Current Monthly Financial Review for WIVA/DCA/ISWI including Enrollment Summary</p> <p style="padding-left: 40px;">Discussion: Thomas Tung presented financial review.</p> <p style="padding-left: 40px;">Motion: To approve financials as presented, by Laura Cataldo</p> <p style="padding-left: 40px;">Second: Dr. Scott Brown</p> <p style="padding-left: 40px;">Vote: Motion Carried</p> <p style="padding-left: 20px;">SY27 Calendar</p> <p style="padding-left: 40px;">Discussion: Dr. Cutler presented School Calendar for SY27.</p> <p style="padding-left: 40px;">Motion: To approve SY2627 calendar as proposed, by Dr. Scott Brown</p> <p style="padding-left: 40px;">Second: Laura Cataldo</p> <p style="padding-left: 40px;">Vote: Motion Carried</p> <p>4.) Communication Reports</p> <p style="padding-left: 20px;">Strategic Plan Reports (3Gs)</p> <p style="padding-left: 40px;">Discussion: Dr. Cutler presented Goals for Growth, EnGagement, and Graduation. Carrie Cherney, MS & HS WIVA Principal, and Jen Wegner, DCA and ISWI Principal, provided update on Mid-Year STAR.</p> <p style="padding-left: 20px;">Advisory Reports</p> <p style="padding-left: 40px;">Discussion: Dr. Max Folkman, Staff Advisory, presented Staff Advisory Report. Tim Lau, Family Council Member, presented Family Council Board Report.</p> <p style="padding-left: 20px;">School and Student Highlights</p>	<p>11:01</p>

<p>Discussion: Casey Twanow, Assistant WIVA HS Principal, introduced Student Voice Council Members Claire Z and Paola V, who shared their goals and future plans. Claire hopes to earn all A's and AB's, advocate for misunderstood and endangered animals, and write a book. Paola is focused on improving her study habits, becoming more social, strengthening her guitar skills, and earning her driver's license.</p> <p>Staff and Student Highlights</p> <p>Discussion: Dr. Cutler shared Staff and Team Recognition highlights, as outlined in the Board Packet.</p> <p>Staffing Report</p> <p>Discussion: The Staffing Report shows filled and vacant positions across all schools.</p> <p>Enrollment Report</p> <p>Discussion: Information included in Board Packet</p>	

<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>11:41</p>

