

SCHOOL DISTRICT OF WEST ALLIS-WEST MILWAUKEE, ET AL.

Zoom Meeting

**NOTICE & AGENDA
FOR THE
DEEPER LEARNING VIRTUAL ACADEMY BOARD MEETING**

February 13, 2023

9:30 AM

This meeting will be conducted via Zoom ~ on February 13, 2023, or

<https://wawmsd-org.zoom.us/j/91558646256?pwd=UkNZejV0WnFUYYVRMdXNYc3RwamdyZz09>

1. Call to Order & Notice of Posting

- Rick Roemer called the meeting to order @ 9:31 am

2. Roll Call - Ensuring Quorum, President, & Secretary

- Present- Rick Roemer, Miles Patzer, Amy Kuhagen, Devone Smith
- Absent- Kate Sommerville

3. Opportunity for Public Comment

- No Public comments

4. Action Item(s):

4.1 Approve [Minutes](#) from Last Meeting (January 2023)

- Rick Roemer made a motion to approve
- Miles Patzer seconded the motion
- Approved

4.2 Financial Report

4.2.1 [Grant](#)

- Rick Roemer made a motion to approve
- Amy Kuhagen seconded the motion
- Approved

4.2.2 [District Funds](#)

- Rick Roemer made a motion to approve
- Denied due to some questions on accounts used for certain purchases

4.3 All-Year Enrollment for In-District Students

- Rick Roemer motioned to approve
- Miles Patzer seconded the motion
- Approved

5. New Business:

5.1 Discuss [DLVA Mission, Vision, Commitment, and Values](#)

- The board will review a final draft of the document in the future.

5.2 School Leader Report

5.2.1 Marketing Plan Proposals

- The board will review the proposals

5.2.3 Enrollment Update

- HS/MS/ES number provided

5.2.4 Careers Month

6. Adjournment @ 10:19AM