

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

Zoom Meeting

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

**March 13, 2025**

**6:00 PM**

This meeting will be conducted via Zoom ~ March 13, 2025, or

<https://wawmsd-org.zoom.us/j/7204317770?pwd=T1lZaURFZ2lvNUkrSzVTOWRxdmlOQT09>

- 1. Call to Order & Notice of Posting - 6:04 meeting started**
- 2. Roll Call - Ensuring Quorum, President, & Secretary**

Dr. Devone Smith, school leader

Laurie Telford, president

Sonja Nious-Randle, vice-president

Heather Evans

Dr. Matthew Schneider (guest report, minutes)

- 3. Opportunity for Public Comment - n/a**
- 4. Guest Reports from Students and/or Teachers**

4.1 Dr. Matthew Schneider - Competency-Based Pathway ([slide deck](#))

SNR: Asked for data on success in other districts.

MS: All people interviewed had seen improved success rates, but happy to share notes that were taken for each info interview.

- 5. New Business: n/a**
- 6. Action Item(s):**
  - 6.1 [February Minutes](#)

Motion to approve: Sonja Nious-Randle

Seconded: Laurie Telford

Approved w/quorum.

## 6.2 [School Budget Detail](#)

Motion to approve: Laurie Telford

Seconded: Sonja Nious-Randle

Approved: unanimous.

SNR: Asked re: journal entries.

DS: Needs to verify w/finance manager what they mean.

LT: Noticed Shared Journeys entries and asked re: them.

DS: Some money was refunded b/c both DLVA and SJ share a credit card and occasionally some items were charged to the wrong entity. According to the finance manager, all journal entry items were refunded.

## 6.3 [School Budget Summary](#)

SNR: Asked re: pupil transportation travel.

DS: Confirmed for single student who comes each week. Summary shows money spent to date.

SNR: Asked re: small amount:

DS: Field trip in the works, but not much so far.

SNR: Total \$9,913 unencumbered.

DS: Almost ~\$10k, another ~\$1300 unaccounted for yet, re: \$7k left in budget, but closer to \$5k, on track for March.

Motion to approve: Sonja Nious-Randle

Seconded: Laurie Telford

Approved w/quorum.

## 6.4 [Grant Budget Detail](#)

SNR: Asked re: total amount remaining?

DS: Will see that on next report for grand budget summary.

Motion to approve: Heather Evans

Seconded: Sonja Nious-Randle.

Approved unanimously.

## 6.5 [Grant Budget Summary](#)

Motion to approve: Laurie Telford

Seconded: Heather Evans

Approved Unanimously.

## 6.6 Clerk Nomination

Heather Evans up for position.

Motion to approve: Sonja Nious-Randle

Seconded: Laurie Telford

Approved w/quorum.

## 7. Leadership Update(s):

Governance Board Updates slide deck ([link](#))

In next board meeting, Dr. Smith will review with the board how our deeper learning framework connects with our virtual model.

Asked that board members make requests for other types of items for leadership update.

### 7.1 Enrollment Data

Current: 123

Max: 225

### 7.2 Application Update

Enrollment closed for 24-25.

19 potentially viable apps for next year as of 3/13

5 accepted

4 require OE app

### 7.3 Marketing Update

Website in progress

Landing page updated

Videos in progress - April filming dates

Infographic almost complete

Social media posts in progress

Facebook ads paused, but working to get running again

SNR: Complimented JSJ's presentation at the WAWM school board on Monday, would like to see more celebrations and highlights in the future. Invited WAWM board to come visit our meetings. Will be there every month.

**8. Adjournment - 7:10 adjourned**