



Wisconsin Connections Academy  
Board Meeting  
Agenda  
September 14, 2009  
Call-in at 7:30 a.m. CT

- I. Call to Order – J. Kummer-Meyer
- II. Roll Call – J. Kummer-Meyer
- III. Routine Business
  - a. Approval of Agenda – J. Kummer-Meyer
- IV. Oral Reports
  - a. School Report (Monthly School Report) – M. Mueller
    - i. Enrollment Update
    - ii. Summer Activities Update
    - iii. Upcoming Activities
  - b. Treasurer's Report (attached) – A. Enterline
    - i. Financial Audit Update
    - ii. IRS Update
- V. Consent Items
  - a. Approval of Minutes from the June 8, 2009 Annual Board Meeting (attached)
  - b. Approval for Board Members to Attend Board Academy 2009
- VI. Information Items
  - a. Legislative Update – M. Mueller
  - b. Board Support Update – H. Woodward
  - c. Annual Board Approval Calendar (attached) – H. Woodward
  - d. Public Website Information (attached) – H. Woodward
- VII. Adjournment and Next Meeting Date – December 14, 2009 at 7:30 a.m. CT

**CONSENT ITEMS**

The Chair will ask members what items, if any, they want removed from the consent agenda for discussion. If any member asks that an item be moved, it will be moved to the Action Items. After any items have been removed, the Chair will read out the remaining consent items and ask for their adoption in one motion, if there is no objection. The minutes will reflect the full text of any resolutions that were adopted as part of the Consent agenda.

**a. Approval of Minutes from the June 8, 2009 Board Meeting**

**PRESENTER IF MOVED TO ACTION ITEMS: Heather Woodward**

**RECOMMENDED ACTION: Consideration for Approval**

**BACKGROUND:** The minutes from the meeting of the Board of Directors are being presented for approval.

**b. Approval for Board Members to Attend Board Academy 2009**

**PRESENTER IF MOVED TO ACTION ITEMS: Heather Woodward**

**RECOMMENDED ACTION: Consideration for Approval**

**BACKGROUND:** Two Board members and Ms. Mueller have confirmed their desire to attend Board Academy 2009 training in Baltimore Maryland. The Board is requested to approve the reimbursement of costs for travel, accommodations and incidental expenses for those who attend Board Academy.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_  
**Ayes:** \_\_\_\_\_ **Nays:** \_\_\_\_\_