

NEW LEAF PREP ACADEMY

Public Board Meeting Minutes

Board Meeting – June 13th 2023

Present: Brianna Simoens, Dan Christoff, Natasha Vandembush, Ashley Pamperin-Sexauer

Not Present:

Also Present: Paige Christoff, Matthew Christoff, Ashley Moll, Shea Willmann

Brianna Simoens called the meeting at 6:01pm

Roll Call

Started at 6:06pm Approve the prior minutes. A MOTION was made by Natasha to approve the prior minutes. Seconded by Dan. A vote was taken on the motion; 4-Yes; MOTION CARRIED.

Started at 6:07pm Adopt the agenda A MOTION was made by Ashley to adopt the agenda. Seconded by Dan. A vote was taken on the motion; 4-Yes; MOTION CARRIED.

Community Input - Started at 6:08 pm Stephanie Krings and Jen Grant gave community input.

Review, Approve, and Initial Invoices, Purchase Orders, Transactions, and Monthly Financial Statements – Started at 6:10pm The board was presented with the invoices, purchase orders, transactions, and monthly financial statements for approval. A MOTION was made by Brianna to approve the invoices, purchase orders, and transactions. Seconded by Dan. A vote was taken on the motion; 4-Yes; MOTION CARRIED.

Review and Approve 2023/2024 Budget – Started at 6:18pm Mr. Christoff gave the budget presentation. A MOTION was made by Brianna to approve the 2023/2024 budget as presented. Seconded by Natasha. A vote was taken on the motion; 4-Yes; MOTION CARRIED.

Review Enrollment Capacity - Started at 6:54pm Mrs. Willmann gave an updated on the enrollment numbers by grade for the 23-24 school year. The board also discussed the parent survey. No vote required.

Discuss 2023/2024 Specials and Hiring - Started at 7:08pm Mrs. Willmann gave an overview of specials and hiring teachers for specials. The board discussed. No vote required.

Building updates - Started at 7:26pm Mr. Christoff gave an update on the addition construction and timeline. No vote required.

Future Agenda Items - Started at 7:28 pm The board discussed a lunch memo and parking lot memo.

Meeting is adjourned 7:38pm