

NEW LEAF PREP ACADEMY

Public Board Meeting Minutes

Board Meeting – November 8th 2022

Present: Dan Christoff, Nicole Seidel, Natasha Vandembush, Ashley Pamperin-Sexauer

Not Present: Brianna Simoens

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

Paige Christoff called the meeting at 6:02pm

Roll Call

Started at 6:03pm Approve the prior minutes. A MOTION was made by Nicole to approve the prior minutes. Seconded by Dan. A vote was taken on the motion; 4-Yes; MOTION CARRIED.

Started at 6:04pm Adopt the agenda A MOTION was made by Natasha to adopt the agenda. Seconded by Nicole. A vote was taken on the motion; 4-Yes; MOTION CARRIED.

Community Input - Started at 6:04 pm Stephanie Krings gave input to the board. Topics that were voiced were making sure the board stays diverse and questions about what the terms were of the board members. Andrea Vlach gave input to the board regarding questions about adding another board seat, contact information for the board, and general board information for each individual.

Review and Approve Invoices, Purchase orders, Transactions, and Financial statements – Started at 6:09 pm The board was presented with the invoices, purchase orders, transactions, and financial statements for approval. A MOTION was made by Nicole to approve the invoices, purchase orders, transactions, and financial statements. Seconded by Dan. A vote was taken on the motion; 4-Yes; MOTION CARRIED.

Review Enrollment Capacity – Started at 6:12 pm Paige gave an overview of the current enrollment and next starting date to ensure being the least disruptive for new students entering the classrooms. Shea talked about moving the

upcoming enrollment window for the next school year to February. They also discussed having an information session in January 2023. Paige and Shea answered any of the boards questions. No vote needed.

Contractual Agreement on expulsion – Started at 6:19pm Paige discussed expulsion policies as related to our charter contract. Paige answered the boards questions. No vote needed at this time.

Amend bylaws to 6 seat board – Started at 6:21pm Paige gave an overview of the proposal to amend the bylaws to open up a 6th board seat. There was some discussion and the board decided to make no changes.

Future Agenda Items - Started at 6:26 pm Paige and the board talked briefly about the parents concerns voiced during community input and noted that the board has a contact email address posted on the schools website that parents can freely email for communication. Also, all of the board members biographies have been posted to the schools social media pages and the board members have been present at the school community events such as, the Holiday concert and at the Family fun night/Meet your teacher night where they are able to talk to them to get to know them more.

Meeting is adjourned 6:26 pm