

NEW LEAF PREP ACADEMY

Public Board Meeting Minutes

Board Meeting – November 14th 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 6:02pm

Roll Call

Started at 6:02pm Approve the prior minutes. A MOTION was made by Ashley to approve. Seconded by Dan A vote was taken on the motion; 4-Yes; MOTION CARRIED.

Started at 6:03pm Adopt the agenda A MOTION was made by Natasha to approve. Seconded by Ashley. A vote was taken on the motion; 4-Yes; MOTION CARRIED.

Review, Approve, and Initial Invoices, Purchase Orders, Transactions, and Monthly Financial Statements – Started at 6:04pm The board was presented with the invoices, purchase orders, transactions, and monthly financial statements for approval. A MOTION was made by Ashley to approve. Seconded by Dan. A vote was taken on the motion; 4-Yes; MOTION CARRIED.

Community Input - Started at 6:14 pm Lisa Palmer gave community input.

Enrollment Updates - Started at 6:16pm Mrs. Willmann gave an updated on the enrollment numbers by grade for the 23-24 school year. Mrs Christoff gave an overview of the good standing policy. A MOTION was made by Ashley to approve the policy. Seconded by Natasha. A vote was taken on the motion; 4-Yes; MOTION CARRIED.

Fundraising Updates - Started at 6:28pm Bri gave a fundraising update on the Book fair and Holiday Concert. No vote required.

Building Updates - Started at 6:35pm Mr Christoff gave an update of the building. Mrs Christoff also discussed with the board regarding clubs and usage of the new building. No vote required.

Future Agenda Items - Started at 7:03pm Mrs Christoff discussed with the board any future items.

Review and Approve Closed Session: State Statue 19.85 Started at 7:07pm A MOTION was made by Natasha to approve. Seconded by Dan. A vote was taken on the motion; 4-Yes; MOTION CARRIED.

Return from Closed Session at 8:48pm

Meeting is adjourned 8:49pm