

NEW LEAF PREP ACADEMY

Public Board Meeting Minutes

Board Meeting – March 14th 2023

Present: Brianna Simoens, Dan Christoff, Nicole Siedel, 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 6:03pm 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; 5-Yes; MOTION CARRIED.

Started at 6:04pm Adopt the agenda A MOTION was made by Natasha to adopt the agenda. Seconded by Ashley. A vote was taken on the motion; 5-Yes; MOTION CARRIED.

Community Input - Started at 6:05 pm Jen Grant gave input about the upcoming election in April and incorporating activities around this into the school with students. Sara Chaney gave input about enrollment and building updates. Amy Rubright gave input about offering specials curriculum and advanced courses. She also gave input about Forward testing.

Review, Approve, and Initial Invoices, Purchase Orders, Transactions, and Monthly Financial Statements – Started at 6:21pm 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 Ashley. A vote was taken on the motion; 5-Yes; MOTION CARRIED.

Review and Approve updated Capitalization and Depreciation Policy– Started at 6:21pm Mr. Christoff gave an overview of the updated policy and each board member was given a copy. A MOTION was made by Ashley to approve the amended policy Seconded by Natasha. A vote was taken on the motion; 5-Yes; MOTION CARRIED.

Review and Approve updated Parent & Student Handbook- Started at 6:24pm Mrs. Christoff gave an overview of the updated handbook A MOTION was made by Brianna to approve the updated handbook. Seconded by Dan. A vote was taken on the motion; 5-Yes; MOTION CARRIED.

Review Enrollment Capacity and Lottery - Started at 6:34pm Ms. Willmann gave an update on the enrollment numbers by grade for the 23-24 school year. No vote required.

Building updates - Started at 6:54pm Mr. Christoff gave an update on construction and timeline of the school addition. No vote required.

Housekeeping updates - Started at 6:58pm Mrs. Christoff gave an overview of enrollment. Ashley Pamperin-Sexauer gave an updated middle school promo video.

Future Agenda Items - Started at 7:02 pm Set a plan for dates of board meetings over the summer and next year. Discuss middle school enrollment and capacity. Discuss timeline for specials and mid-year enrollment dates next year.

Meeting is adjourned 7:07pm