

NEW LEAF PREP ACADEMY

Public Board Meeting Minutes

Board Meeting – February 13th 2024

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

Not Present:

Also Present: Paige Christoff, Matthew Christoff, Ashley Moll

Brianna Simoens called the meeting at 2:09 pm

Roll Call

Started at 2:10 pm 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 2:10 pm Adopt the agenda A MOTION was made by Ashley to adopt the agenda. Seconded by Natasha. A vote was taken on the motion; 4-Yes; MOTION CARRIED.

Community Input - Started at 2:11 pm Elena Borghi gave input.

Review, Approve, and Initial Invoices, Purchase Orders, Transactions, and Monthly Financial Statements – Started at 2:16 pm 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; 4-Yes; MOTION CARRIED.

Review and Approve Expanding the board– Started at 2:18 pm The board discussed Dan resigning and adding two new members, resulting in a five-member board. A MOTION was made by Natasha to approve, Seconded by Dan. A vote was taken on the motion; 4-Yes; MOTION CARRIED.

Fundraising update - Started at 2:34 pm Bri gave an update on fundraising.

Staffing update - Started at 2:44 pm Mrs. Christoff gave a staffing update.

2024/2025 Staff Contracts - Started at 2:44 pm. Mr. Christoff gave an overview of next year's potential staffing budget and hiring for the 2024-2025 school year.

Lease Agreement - Started at 2:54 pm Mr. Christoff gave a presentation of the school potentially purchasing the building and the impact it would have on the school.

Future Agenda Items - Started at 3:06 pm Discussed teacher benefits

Review and Approve Closed Session: State Statue 19.85 Started at 4:41 pm A MOTION was made by Ashley to approve. Seconded by Natasha. A vote was taken on the motion; 4-Yes; MOTION CARRIED.

Return from Closed Session at 5:02 pm

Meeting is adjourned 5:02 pm