

NEW LEAF PREP ACADEMY

Public Board Meeting Minutes

Board Meeting – April 9th 2024

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

Not Present:

Also Present: Paige Christoff, Matthew Christoff, Shea Willmann

Brianna Simoens called the meeting at 2:01 pm

Roll Call

Started at 2:03 pm Approve the prior minutes. A MOTION was made by Brianna to approve the prior minutes. Seconded by Ashley. A vote was taken on the motion; 3-Yes; MOTION CARRIED.

Started at 2:4pm Adopt the agenda A MOTION was made by Brianna to adopt the agenda. Seconded by Natasha. A vote was taken on the motion; 3-Yes; MOTION CARRIED.

Community Input - Started at 2:04 pm Elena Borghi gave input.

Review, Approve, and Initial Invoices, Purchase Orders, Transactions, and Monthly Financial Statements – Started at 2:15 pm The board was presented with the invoices, purchase orders, transactions, and monthly financial statements for approval. A MOTION was made by Ashley to approve the invoices, purchase orders, and transactions. Seconded by Brianna. A vote was taken on the motion; 3-Yes; MOTION CARRIED.

Review and Approve OEO Site Visit Action Plan School Structure– Started at 2:21 pm The board discussed the new school structure A MOTION was made by Natasha to approve, Seconded by Brianna. A vote was taken on the motion; 3-Yes; MOTION CARRIED.

Enrollment update - Started at 2:24 pm Mrs. Willmann gave an update.

Staffing update - Started at 2:25 pm Mrs. Christoff gave a staffing update.

Nutrition Program - Started at 2:28 pm Mrs. Christoff gave an overview of the feedback on the nutrition program.

Set Future Meetings - Started at 2:38 pm The board discussed the future meetings schedule. The board decided on five meetings every other month in the school year and one, the annual budget meeting in June. A MOTION was made by Natasha to approve, Seconded by Ashley. A vote was taken on the motion; 3-Yes; MOTION CARRIED.

Future Agenda Items - Started at 2:42 pm. Discussed setting dates for next year's family night and golf outing.

Review and Approve Closed Session: State Statue 19.85 Started at 2:48 pm A MOTION was made by Natasha to approve. Seconded by Ashley. A vote was taken on the motion; 3-Yes; MOTION CARRIED.

Return from Closed Session at 4:58 pm

Meeting is adjourned at 4:58 pm