

# NEW LEAF PREP ACADEMY

## Public Board Meeting Minutes

Board Meeting – January 10th 2023

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

Not Present: Nicole Seidel

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

Paige Christoff called the meeting at 6:01pm

Roll Call

Pledge of Allegiance

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

Started at 6:02pm 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 6:03 pm Colbey Decker gave input to the board. Topics that were voiced were input on how to handle parent concerns and gain more parent/community involvement.

Review and Approve Invoices, Purchase orders, and Transactions – Started at 6:04 pm The board was presented with the invoices, purchase orders, and transactions for approval. A MOTION was made by Dan 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 the Functional Allocation of Expenses Policy – Started at 6:07 pm Mr. Christoff gave an overview of the policy and answered any of the boards questions. A MOTION was made by Natasha to approve the Functional

Allocation of Expenses Policy. Seconded by Dan. A vote was taken on the motion; 4-Yes; MOTION CARRIED.

Review Enrollment Capacity – Started at 6:12 pm Mrs. Christoff gave an overview of the current enrollment and upcoming parent information night. Mrs. Willmann discussed upcoming parent and employee surveys. No vote needed.

Review Testing Opt-out in Special Education – Started at 6:36pm Mr. Christoff gave an overview of our IDEA LEA Report and how this report is graded. The board and Mr. Christoff discussed. No vote needed.

Building updates - Started at 6:55 Mr. Christoff gave updated on the addition. Mrs. Christoff gave updated on the playscape and the phases.

Review and Approve the updated budget – Started at 7:03 pm Mr. Christoff gave an overview of the updated grant budgets. Mr. Christoff answered any of the boards questions. A MOTION was made by Ashley to approve the updated grant budgets. Seconded by Dan. A vote was taken on the motion; 4-Yes; MOTION CARRIED.

Future Agenda Items - Started at 7:12 pm Mrs. Christoff and the board discussed to add a discussion about expansion grants and a playscape update calendar to future agenda items.

Meeting is adjourned 7:17 pm