

NEW LEAF PREP ACADEMY

Public Board Meeting Minutes

Board Meeting – October 10th 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 2:02pm

Roll Call

Started at 2:04pm Approve the prior minutes. A MOTION was made by Natasha to approve. Seconded by Dan A vote was taken on the motion; 4-Yes; MOTION CARRIED.

Started at 2:05pm Adopt the agenda A MOTION was made by Ashley to approve. Seconded by Natasha. A vote was taken on the motion; 4-Yes; MOTION CARRIED.

Community Input - Started at 2:06 pm No community input.

Review, Approve, and Initial Invoices, Purchase Orders, Transactions, and Monthly Financial Statements – Started at 2:06pm 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 Natasha. A vote was taken on the motion; 4-Yes; MOTION CARRIED.

Enrollment Updates - Started at 2:14pm Mrs. Willmann gave an updated on the enrollment numbers by grade for the 23-24 school year. No vote required.

Review and Approve Updated Budget - Started at 2:27pm Mr. Christoff gave an overview of the proposed budget and discussed with the board. A MOTION was made by Brianna to approve. Seconded by Ashley. A vote was taken on the motion; 4-Yes; MOTION CARRIED.

Review and Approve Discipline Matrix & Policies - Started at 2:38pm Mrs. Christoff gave an overview of the discipline matrix and possible changes. The board discussed. No vote or changes at this time.

Educational Hours & Exceptions - Started at 3:28pm Mrs. Christoff gave an overview of the educational hours and current expectations. The board discussed. No vote or changes at this time.

Clubs - Started at 3:34pm Mrs. Christoff and Mrs. Moll gave an overview and discussed with the board about school clubs. No vote required.

Fundraising Update - Started at 3:42pm Brianna gave a fundraising update. No vote required.

Building Updates - Started at 3:48pm Mr. Christoff gave an update of the building progress. No vote required.

Future Agenda Items - Started at 3:52pm Mrs. Christoff discussed with the board to update and re review the discipline matrix, clubs, and hot lunch program.

Review and Approve Closed Session: State Statue 19.85 Started at 3:58pm A MOTION was made by Ashley to approve. Seconded by Brianna. A vote was taken on the motion; 4-Yes; MOTION CARRIED.

Return from Closed Session at 4:15pm

Meeting is adjourned 4:15pm