

# NEW LEAF PREP ACADEMY

## Public Board Meeting Minutes

Board Meeting – April 11th 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 2:05pm

Roll Call

Started at 2:06pm Approve the prior minutes. A MOTION was made by Dan to approve the prior minutes. Seconded by Ashley. A vote was taken on the motion; 5-Yes; MOTION CARRIED.

Started at 2:06pm Adopt the agenda A MOTION was made by Natasha to adopt the agenda. Seconded by Dan. A vote was taken on the motion; 5-Yes; MOTION CARRIED.

Community Input - None

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 Dan 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 curriculum and grant budget amendment– Started at 2:20pm Mr Christoff gave an overview of the budget amendment and each board member was given a copy. The amendment would allow us to purchase curriculum and materials for the next couple of years. A MOTION was

made by Natasha to approve the budget amendment Seconded by Dan. A vote was taken on the motion; 5-Yes; MOTION CARRIED.

Discuss Timeline for specials- Started at 2:28pm Mrs Christoff gave an overview of the timeline for adding specials and which are a priority. The board discussed. No vote required.

Discuss mid year enrollment dates next year - Started at 2:51pm Ms Willmann gave an update on requested enrollment dates of 9/11/23 and 1/2/24 for next years mid year enrollment for the current year. No vote required.

Review Enrollment Capacity and discuss middle school enrollment - Started at 2:59 Ms Willmann gave an overview of current enrollment number for the 2023-2024 school year. No vote required.

Building updates - Started at 3:04pm Mr Christoff gave an update on the addition construction and timeline. No vote required.

Plan dates for upcoming board meetings - Started at 3:09pm Mrs Christoff gave an overview of the future dates of board meetings. We will continue next two meetings as normally scheduled. Skip July and August and continue normal again in September rotating between 2pm and 6pm.

Future Agenda Items - Started at 3:14 pm None

Meeting is adjourned 3:14pm