



# New Leaf

## PREP ACADEMY

### BOARD MEETING

Tuesday, December 12th, 2:00pm  
Held at 360 AMS Court, Green Bay Enter at Front  
of Building

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Review and Approve Prior Minutes
5. Review and Approve Agenda
6. Community Input
7. Review, Approve, and Initial Invoices, Purchase Orders, Transactions, and Monthly Financial Statements
8. Review and Approve 2022-2023 Financial Audit
9. Grant Application Review and Approval
10. Enrollment Updates
11. Fundraising Update & Holiday Gathering
12. Staffing Update
13. Parent Communication
14. Pick-up Process Updates
15. Playscape Update
16. Future Agenda Items
17. Review and Approve Closed Session: State Statue 19.85
18. The Board of Education will reconvene into open session and may take action on things discussed in closed session
19. Adjournment