

NEW LEAF PREP ACADEMY

Public Board Meeting Minutes

Board Meeting- December 30, 2024

Present: Brianna Simoens, Natasha Vandembush, Ashley Pamperin-Sexauer, Lili Calawerts, Ben Johnson

Special Guest: Tim Scottberg; WRCCS & CESA 9 Consultant

Not Present: Paige Christoff, Matthew Christoff, Michael Bennett

Brianna called the meeting to order at 4:36pm.

Roll Call started at 4:36pm. Started at 4:37pm with Tim giving a small background on CESA 9 and his position. Tim explained the territories he covers along with his work history. Tim also answered any questions the board had regarding his statements.

Approve agenda started 4: A MOTION was made by Ashley to adopt the agenda. Seconded by Natasha. A vote was taken on the motion; 5-Yes; MOTION CARRIED.

Review and Approve Closed Session: State Statute 19.85 Started at 4:43pm. A MOTION was made by Ashley to approve. Seconded by Natasha. A vote was taken on the motion; 5-Yes; MOTION APPROVED.

BREAK TAKEN at 6:12pm.

RETURNED TO CLOSE SESSION at 6:31pm.

Meeting is adjourned at 7:53pm