

NEW LEAF PREP ACADEMY

Public Board Meeting Minutes

Board Meeting- November 20th, 2024

Present: Brianna Simoens, Natasha Vandebush, Ashley Pamperin-Sexauer, Lili Calawerts, Ben Johnson, Paige Christoff, Matthew Christoff, Ashley Moll, Michael Bennett

Paige Christoff called the meeting to order at 6:00pm.

Roll Call started at 6:01pm.

Started at 6:06 pm to approve October meeting minutes. Natasha Vandebush made A MOTION to table agenda item #4 until the next board meeting on 12/11. Seconded by Brianna. A vote was taken on the motion; 5-Yes; MOTION CARRIED.

Started 6:07pm Adopt the agenda. A motion was made by Brianna to adopt the agenda. Seconded by Ashley. A vote was taken on the motion; 5-Yes; MOTION CARRIED.

Review, Approved and Initial Invoices, Purchases Orders, Transactions, and Monthly Financial Statements- Started 6:07pm. A MOTION was made by Ben to approve. Seconded by Brianna. A vote was taken on the motion; 5-Yes; MOTION CARRIED.

School Update-Started at 6:16pm. Mrs. Moll and Mr. Bennett spoke.

Addressing the Budget Deficit & Possible Budget Adjustment Approval- Started at 6:20 pm.

Review and Approve Teacher Response Time- Started at 7:51pm. 48-hour response time allowance; with a target of 24-hour response time. Add response time to the Parent Handbook. A MOTION was made by Brianna to approve. Seconded by Lili. A vote was taken on the motion; 5-Yes; MOTION CARRIED.

High School Expansion Process- Started at 7:54pm. Recommendation to contact Molly Meyers on partnership, but other school items are priority at this time.

Future Agenda Items- Started 8:09pm. Good Standing Policy, Enrollment Update, Building Update, Review and Approve Lease Agreement, Security Policy/Procedures, Approve November 13th Prior Minutes, Staff Survey, By-law Update, Policy/Procedure for Community Input at end of meeting, Staff Update, Parent Concern, Streaming Meeting Live.

Review and Approve Closed Session: State Statue 19.85 Started at 8:16pm. A MOTION was made by Natasha to approve. Seconded by Ashley. A vote was taken on the motion; 5-Yes; MOTION APPROVED.

BREAK TAKEN

A MOTION was made by Natasha to reopen CLOSED SESSION at 8:23pm. Seconded by Lili. A vote was taken on the motion; 5-YES; MOTION APPROVED.

A MOTION was made by Natasha to move to OPEN SESSION at 11:08pm. Seconded by Brianna. A vote was taken on the motion; 5-YES; MOTION APPROVED.

Grant Adjustment- Started at 11:08pm. Adjust \$50,000 of Grant funds to be used for supplies. A MOTION was made by Ashley to approve. Seconded by Lili. A vote was taken on the motion; 5-Yes; MOTION APPROVED.

Kitchen Adjustment- Started at 11:09pm. Kitchen closing December 1 for snack and lunch service. Free and Reduced snack and lunch will be provided via bag lunch and picked up in designated office area. A MOTION Was made by Lili to approve. Seconded by Brianna. A vote was taken on the motion; 5-Yes; MOTION APPROVED.

Meeting is adjourned at 11:10pm.