

# NEW LEAF PREP ACADEMY

## Public Board Meeting Minutes

July 9th 2024

Present: Brianna Simoens, Natasha Vandembush, Ashley Pamperin-Sexauer

Not Present:

Also Present: Paige Christoff, Matthew Christoff

Brianna Simoens called the meeting at 1:08 pm

Roll Call

Started at 1:09 pm Approve the prior minutes. A MOTION was made by Natasha to approve the prior minutes. Seconded by Ashley. A vote was taken on the motion; 3-Yes; MOTION CARRIED.

Started at 1:10 pm Adopt the agenda A MOTION was made by Natasha to adopt the agenda. Seconded by Ashley. A vote was taken on the motion; 3-Yes; MOTION CARRIED.

Review and Approve Health Insurance Plan– Started at 1:12 pm The board discussed the new health insurance proposal. A MOTION was made by Natasha to approve Seconded by Ashley. A vote was taken on the motion; 3-Yes; MOTION CARRIED.

Review and Approve High School Application– Started at 1:26 pm The board discussed the high school application. A MOTION was made by Natasha to approve Seconded by Ashley. A vote was taken on the motion; 3-Yes; MOTION CARRIED.

Review and Approve Grant Budget– Started at 1:42 pm The board discussed the grant budget. A MOTION was made by Ashley to approve Seconded by Bri. A vote was taken on the motion; 3-Yes; MOTION CARRIED.

Review and Approve Normal Budget– Started at 3:10 pm The board discussed the budget and how the grant will affect the normal budget. A MOTION was made by Natasha to approve Seconded by Bri. A vote was taken on the motion; 3-Yes; MOTION CARRIED.

Review and Approve Discipline Matrix– Started at 3:15 pm The board discussed the discipline matrix and changes. A MOTION was made by Ashley to approve Seconded by Natasha. A vote was taken on the motion; 3-Yes; MOTION CARRIED.

Review and Approve Preschool and Prep Academy shared employee policy– Started at 3:48 pm The board discussed the shared policy and changes. A MOTION was made by Bri to approve Seconded by Natasha. A vote was taken on the motion; 3-Yes; MOTION CARRIED.

Review and Approve Closed Session: State Statue 19.85 Started at 4:01 pm A MOTION was made by Ashley to approve. Seconded by Natasha. A vote was taken on the motion; 3-Yes; MOTION CARRIED.

Return from Closed Session at 4:04 pm

Board reconvened in open session at 4:04 pm to approve employment contracts A MOTION was made by Natasha to approve. Seconded by Ashley. A vote was taken on the motion; 3-Yes; MOTION CARRIED.

Meeting is adjourned 4:05 pm