NEW LEAF PREP ACADEMY

Public Board Meeting Minutes

Board Meeting - August 6th 2021

Present: Dan Christoff, Nicole Siedel, Brianna Simoens, Zack Browne, Courtney Trepanier Also Present: Paige Christoff, Matthew Christoff, Shea Willmann

Purpose – To discuss and approve controversial curriculum and the discipline matrix. Also touch base on Board Committees and fundraising events including the family fun night.

Dan Christoff called the meeting at 8:21am

Roll Call

A MOTION was made by Courtney Trepanier to adopt the agenda. A vote was taken on the motion; 5-Yes; MOTION CARRIED.

Controversial Curriculum – Started at 8:44 Paige presented the finalized controversial curriculum proposal to the board. There was discussion. Zack Browne made a motion to approve the controversial curriculum. Courtney Trepanier seconded that motion. A vote was taken on the motion; 5-Yes; MOTION CARRIED.

Discipline Matrix – Started at 9:01 Paige presented the finalized discipline matrix proposal to the board. There was discussion. Zack Browne made a motion to approve the discipline matrix. Courtney Trepanier seconded that motion. A vote was taken on the motion; 5-Yes; MOTION CARRIED.

Break-Had a break from 9:03 to 9:06

At 9:56 The board discussed and created committees and appointed board members to lead them and create sign ups for interested parents at the family fun night. Board also discussed family fun night fundraising and expenditures.

There is no further business the meeting was adjourned at 10:24 am.