

# NEW LEAF PREP ACADEMY

## Public Board Meeting Minutes

Board Meeting – October 8th, 2024

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

Not Present:

Also Present: Paige Christoff, Matthew Christoff, Ashley Moll

Brianna Simoens called the meeting at 1:09 pm

Roll Call

Started at 1:10 pm Approve the prior minutes. A MOTION was made by Ashley to approve the prior minutes. Seconded by Bri. A vote was taken on the motion; 3-Yes; MOTION CARRIED.

Started at 1:11pm 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.

Community Input - None.

Review, Approve, and Initial Invoices, Purchase Orders, Transactions, and Monthly Financial Statements – Started at 1:12 pm The board was presented with the invoices, purchase orders, transactions, and monthly financial statements for approval. A MOTION was made by Ashley to approve the invoices, purchase orders, and transactions. Seconded by Natasha. A vote was taken on the motion; 3-Yes; MOTION CARRIED.

Enrollment Update – Started at 1:18 pm Mrs. Christoff gave an enrollment update.

Staffing update - Started at 1:20 pm Mrs. Christoff gave a staffing update.

Staffing Bonus Program - Started at 1:20 pm The board discussed possible staff bonus program ideas.

Testing and Data Review - Started at 1:33 pm Mrs. Christoff and the board discussed the testing data and updates.

Review and Approve Grant Budget - Started at 1:38 pm Mr. Christoff went through the different items quotes and the updated grant budget. The board discussed. A MOTION was made by Bri to approve the updated grants budget. Seconded by Natasha. A vote was taken on the motion; 3-Yes; MOTION CARRIED.

Review Behaviors - Started at 1:57 pm Mrs. Christoff gave an overview of recent behaviors. The board discussed.

School Updates - Started at 2:06 pm Mrs. Christoff gave the board school updates. The board discussed.

Board Resignation - Started at 2:13pm The board discussed Dan Christoff's resignation from the board.

Vote in New Board Members - Started at 2:16 pm Paige gave an overview of the four candidates, two for each seat. The board each wrote their votes. Paige counted the votes. Ben Johnson and Lili Calawerts were voted on as the fourth and fifth board members.

Future Agenda Items - Started at 2:21 pm

Meeting is adjourned 2:22 pm