

# NEW LEAF PREP ACADEMY

## Public Board Meeting Minutes

Board Meeting – May 14th, 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 6:02 pm

Roll Call

Started at 6:02 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 6:03pm Adopt the agenda A MOTION was made by Ashley to adopt the agenda. Seconded by Natasha. 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 6:03 pm The board was presented with the invoices, purchase orders, transactions, and monthly financial statements for approval. A MOTION was made by Natasha to approve the invoices, purchase orders, and transactions. Seconded by Ashley. A vote was taken on the motion; 3-Yes; MOTION CARRIED.

Review and Approve Site Visit Action Plan– Started at 6:06 pm. The board discussed roles and responsibilities of the board and staff.

Open Board Seats Plan of Action - Started at 6:54 pm. The board discussed the plan to fill the open seats.

School Updates - Started at 7:01 pm. Mrs. Christoff gave a school update.

Upcoming Events - Started at 7:02 pm. Mrs. Christoff and the board discussed upcoming events.

Future Agenda Items - Started at 7:21 pm. The board discussed future agenda items.

Review and Approve Closed Session: State Statue 19.85 Started at 4:41 pm A MOTION was made by Natasha to approve. Seconded by Ashley. A vote was taken on the motion; 3-Yes; MOTION CARRIED.

Return from Closed Session at 9:02 pm

Meeting is adjourned 9:02 pm