

NEW LEAF PREP ACADEMY

Public Board Meeting Minutes

Board Meeting – June 11th 2024

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

Not Present:

Also Present: Paige Christoff, Matthew Christoff, Ashley Moll, Shea Willmann

Brianna Simoens called the meeting at 6:04 pm

Roll Call

It started at 6:04 pm Approve the prior minutes. Ashley made a motion to approve the prior minutes, which was seconded by Natasha. A vote was taken on the motion: 3-Yes; MOTION CARRIED.

Started at 6:06 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.

Community Input - None

Review, Approve, and Initial Invoices, Purchase Orders, Transactions, and Monthly Financial Statements – Started at 6:06 pm The board was presented with the invoices, purchase orders, transactions, and monthly financial statements for approval. A MOTION was made by Brianna to approve the invoices, purchase orders, and transactions. Seconded by Ashley. A vote was taken on the motion; 3-Yes; MOTION CARRIED.

School Updates - Started at 6:07 pm Mrs. Christoff gave school updates. The board discussed.

Review MAPS Growth Testing - Started at 6:29 pm Mrs. Willmann gave went over the testing data with the board. The board discussed.

Review and Approve 2024-2025 School Year Budget - Started at 7:46 pm Mr. Christoff presented the budget. The board discussed. A MOTION was made by Brianna to approve the budget. Seconded by Natasha. A vote was taken on the motion; 3-Yes; MOTION CARRIED.

Review and Approve PTO Days and Carryover Policy - Started at 8:57 pm Mr. Christoff presented the updated policy. The board discussed. A MOTION was made by Natasha to approve the policy. Seconded by Brianna. A vote was taken on the motion; 3-Yes; MOTION CARRIED.

Future Agenda Items - Started at 9:06 pm

Review and Approve Closed Session: State Statue 19.85 Started at 9:14 pm A MOTION was made by Natasha to approve. Seconded by Brianna. A vote was taken on the motion; 3-Yes; MOTION CARRIED.

Return from Closed Session at 10:21 pm

Meeting is adjourned 10:21 pm