

NEW LEAF PREP ACADEMY

Public Board Meeting Minutes

Board Meeting- December 15, 2024

Present: Brianna Simoens, Natasha Vandembush, Ashley Pamperin-Sexauer, Lili Calawerts, Ben Johnson, Paige Christoff, Matthew Christoff

Not Present: Michael Bennett

Paige Christoff called the meeting to order at 1:02pm.

Roll Call started at 1:02pm.

Review and Approve Prior Minutes- Started at 1:04pm. Minutes from last week's meeting will be approved at the January meeting.

Review and Approve Agenda- Started at 1:04pm. A MOTION was made by Brianna to approve. Seconded by Natasha. A vote was taken on the motion; 5-Yes; MOTION CARRIED.

Administration Role Discussion &/or Interview- Started at 1:05pm.

Review and approve closed session: State Statute 19.85(C) considering employment. Promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Personnel as related to Maternity Leave & Personnel- Started at 1:51. A MOTION was made by Ashley to approve. Seconded by Brianna. A vote was taken on the motion; 5-Yes; MOTION CARRIED.

Additional Administration Role Discussion &/or interview- Started at 3:00pm.

Return from Closed Session- Started at 3:00pm. Lila Calewerts to be named interim Head of School during Paige Christoff maternity leave. Lila will begin training early January. Paige Christoff to execute maternity leave February 3- June 3, 2025.

Meeting is Adjourned at 3:08pm.