

NEW LEAF PREP ACADEMY

Public Board Meeting Minutes

Board Meeting – September 10th 2024

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

Not Present:

Also Present: Paige Christoff, Matthew Christoff, Ashley Moll, Michael Bennett

Brianna Simoens called the meeting at 6:01 pm

Roll Call

Started at 6:02 pm Approve the prior minutes. A MOTION was made by Ashley to approve the prior minutes. Seconded by Natasha. A vote was taken on the motion; 3-Yes; MOTION CARRIED.

Started at 6:03 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 6:04 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 Bri. A vote was taken on the motion; 3-Yes; MOTION CARRIED.

Review and Approve credit card application– Started at 6:30 pm Mr Christoff presented the new credit card application. The board discussed. A MOTION was made by Bri to approve. Seconded by Ashley. A vote was taken on the motion; 3-Yes; MOTION CARRIED.

Enrollment update - Started at 6:32 pm Mrs. Christoff gave an update on enrollment.

Staffing update - Started at 6:40 pm Mrs. Christoff gave an update on staffing.

School updates - Started at 7:00 pm Mrs. Christoff gave school updates. The board gave fundraising updates.

Board & Leadership Meeting Debriefs - Started at 7:31 pm The board and leadership discussed the summer meetings and conferences they attended.

Review and Approve Board Meeting Regularity - Started at 7:49 pm The board discussed the 2024-2025 school year board meeting schedule. A MOTION was made by Natasha to approve. Seconded by Ashley. A vote was taken on the motion; 3-Yes; MOTION CARRIED.

Review the Expulsion Policy- Started at 7:50 pm Mrs. Christoff gave an overview of the expulsion policy. The board discussed.

Discuss Open Board Seats - Started at 7:59 pm The board discussed the open board seats.

Discuss Board Development - Started at 8:16 pm The board discussed board development.

Future Agenda Items - Started at 8:18 pm None.

Meeting is adjourned 8:18 pm

NEW LEAF PREP ACADEMY

Closed Board Meeting Minutes

July 9th, 2024

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

Not Present:

Also Present: Paige Christoff, Matthew Christoff

Reviewed and discussed Paige Christoff and Matthew Christoff's wages and benefits - Started at 4:01 pm

The board reconvened to open session at 4:04 pm