



## NEW LEAF PREP ACADEMY

### Public Board Meeting Minutes

Board Meeting- March 11, 2025

Present: Brianna Simoens, Natasha Vandembush, Ashley Pamperin-Sexauer, Ben Johnson, Tyler Furger, Michael Bennett, Lili Calawerts

Brianna Simoens called the meeting to order at 6:02 pm.

Roll Call started at 6:02pm.

Review and Approve Prior Minutes- Started at 6:07pm. A MOTION was made by Natasha to approve. Seconded by Ashley. A vote was taken on the motion; 5-YES; MOTION CARRIED.

Review and Approve Agenda- Started at 6:05pm. A MOTION was made by Brianna to approve. Seconded by Tyler. A vote was taken on the motion; 5-Yes; MOTION CARRIED.

Community Input- Started 6:05pm. No Speakers.

Update from Interim Head of School & Director of Education & Operations- Started 6:05pm.

CLIMB Theatre discussion started at 6:14pm.

25/26 Enrollment- Started 6:28pm.

Financial Update- Started at 7:18pm.

OEO/WRCCS Update- Started at 7:35pm.

Grant Update- Started 7:38pm

Committee Updates/PTO Discussion- Started 7:38pm.

Community Input-Started 8:01pm. Jen G., Lee V., Steph K., Annie S., Sarah C., and Laura R. spoke.

Future Agenda Items- Started at 8:13pm.

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. State Statute 19.85 (e) deliberating or negotiating the purchasing of public properties, the investing of public funds , or conducting other specified public business. State Statute 19.85 (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved- Started at 8:21pm. MOTION was made by Natasha to approve. Seconded by Ashley. A vote was taken on the motion; 5-Yes; MOTION CARRIED.

Return to Open Session- Started at 9:37. MOTION was made by Ben to approve. Seconded by Ashley. A vote was taken on the motion; 5-Yes; MOTION CARRIED.

Meeting Adjourned at 9:37pm.