

## Lake Country Classical Academy

### Closed Session Meeting of the Board – April 14, 2022

#### 6 PM - Virtual Meeting

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#### Meeting Minutes

- I.) Meeting called to Order by Kristina Vourax at 6:05 PM. All Board members were present.
- II.) Motion made by Tom Gehl to approve Agenda – Motion passed.
- III.) Motion made by Tim Peterson to go into Closed Session according to Wisconsin Statue 19.85 (1) (C). Motion Passed.
- IV.) Board reconvened in Open Session at 6:30 PM:
  - >Board President announced approval of payment to staff for un-used PTO (personal time off) during the 2021-2022 school year.
- V.) Motion made by Tim Peterson to adjourn – motion passed. Meeting was adjourned at 6:33 PM.