

# Lake Country Classical Academy

## Closed Session

January 17, 2022, 6 p.m.

LCCA West Campus, 818 W. Wisconsin Ave, Oconomowoc

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### MINUTES

- I.) The meeting was called to order at 6:03 PM
  - The meeting was virtual and was attended by all Board members.
- II.) Tom Gehl motioned to go into Closed Session, according to Statute 19.85 (1) (C).  
Motion passed – Board entered Closed Session.
- III.) At 6:25 the Board reconvened into Open Session and Board President Kristina Vourax noted the promotion of Margaret Daigneau from the position of Interim Principal to Head Principal.
- IV.) Motion made by Tim Peterson to adjourn - motion passed. Meeting adjourned at 6:27