

LAKE COUNTRY CLASSICAL ACADEMY – AGENDA FOR JUNE 1, 2022

REGULAR BOARD MEETING

WEST CAMPUS – 818 WEST WISCONSIN AVENUE, OCONOMOWOC – 6 PM

I.) Open Meeting:

- Call to Order
- Pledge of Allegiance
- Approval of Meeting Agenda

II.) Citizens' Forum:

- An opportunity for any member of the audience to address the Board on a topic, provided it does not appear on tonight's Agenda. Each speaker has a maximum of two minutes to address the board. Board members will not be able to respond tonight, or engage in dialogue on any topics raised, as they are not on the agenda.

III.) Consent Agenda:

- Approval of Minutes from May 4, 2022 regular board meeting.

Discussion Items:

I.) New LCCA Controller – introduction

- Margaret Daigneau to present

II.) Leadership Report:

- Margaret Daigneau to present

III.) Authorizer Report:

- Kristina Vourax to present

Action Items:

I.) Reappointment of two (2) board members:

- Tom Gehl to present

II.) Paving project at East campus

- Brian Hastings to present

III.) Additional space for 2022-2023 school year:

- Dan Fuhrman to present

IV.) Board Committees Policy:

- Tom Gehl to present

Treasurer's Report:

- Brian Hastings to present

Committee Reports:

- Facilities and Finance: Tim Peterson
- Fundraising and Communications: Kristina Vourax

President's Report:

- Kristina Vourax

Meeting Adjournment: