

Lake Country Classical Academy

Regular Board Meeting – March 15, 2022

6 PM LCCA West Campus – 818 West Wisconsin Avenue, Oconomowoc

MEETING MINUTES

- I.) Board President Kristina Vourax called the meeting to Order at 6:11 PM. All Board members were present: Except Taryn Whipple. Tim Peterson attended via phone.
- II.) Motion made by Tom Gehl to approve the Agenda - Motion passed.
- III.) Citizen's Forum:
 - There were no requests to speak

Discussion Items:

There were no discussion items.

Action Items:

- I.) School Calendar: 2022-23 School Year:
 - Eric Elliot spoke on the matter of the School Calendar
 - Board held a brief discussion on the calendar.
 - Motion made by Brian Hastings to approve the calendar as submitted for the 2022-23 School Year – Motion Passed.

APP For Coordination of Car Pooling:

- Motion made by Brian Hastings to approve an amount up to \$5,000 for the purchase of an APP to better organize and coordinate aren't efforts on car-pooling to both locations.

- Motion passed
- Tim Peterson to see if the contract for the APP can be aligned to the same dates as the school year.

State Testing:

- Motion by Kristina Vourax to grant parents the option of opting their children out the State Forward Exam in grades K-3 and 5-7.
- Motion passed.

Participation in WIAA:

- Motion by Brian Hastings to authorize the LCCA Leadership Team to apply for participation in the WIAA (Wisconsin Interscholastic Athletic Association).
- Motion passed

Closed Session:

- Motion made by Tom Gehl to go into Closed Session under State Statute 19.85 (1) (C).
- Motion passed and Board entered Closed Session at 6:50 PM.

Reconvene to Open Session:

- The Board reconvened into Open Session at 7:55 PM.
- Board President Kristina Vourax explained that a Preliminary Budget for the 2022-23 School year, including staffing levels, additional positions, and compensation changes had been approved by the Board.

Motion to Adjourn:

- Motion made by Tom Gehl to adjourn – motion passed.
- Meeting adjourned at 7:57 PM.