

Lake Country Classical Academy
Off-Site Strategic Planning Meeting – July 7, 2022

8 AM – Delafield Hotel

Meeting Minutes

- I.) The meeting was called to order by Board President Kristina Vourax at 8:04 AM
- II.) All Board members were present with the exception of Taryn Whipple, who joined approximately 9 AM. Also present was Principal Margaret Daigneau.
- III.) **Citizen’s Forum:**

There were no requests to speak.

Closed Session:

A motion was made by Tom Gehl to enter Closed Session in Accordance with Wisconsin Statute 19.85 (1) (c) and 19.85 (1) (e).

Motion Passed

President Kristina Vourax re-convened into Open Session at 1:30 PM

Discussion Items:

I.) Board Self-Assessment Survey:

Tom Gehl presented. What ensued was a lengthy and wide-ranging discussion based on the results of the Board self-assessment survey that had been completed prior to this meeting. He presented summaries of the results, which indicated a board very much aligned on all major topics and issues.

Included in this discussion was a consensus to continue our evolution towards more of a governance model, which given the challenges of our first year of operation, was not always

possible. Also – a discussion of what we are looking for in our next Board member, with an emphasis on someone with experience and/or expertise in fund raising.

II.) **Head Principal Topics:**

Margaret Daigneau presented the following information:

- An update on hiring for the 2022-23 School Year
- Preparations for the coming year
- The possibility of delaying the start of school – a topic that would require discussion and approval in a scheduled Board meeting.
- She reported on her visit to Hillsdale, along with that of several staff members.

III.) **Adjournment:**

A motion by Brian Hastings to adjourn – motion passed.

Meeting was adjourned at 5:20 PM.