

LAKE COUNTRY CLASSICAL ACADEMY – AGENDA FOR SEPTEMBER 21, 2022

REGULAR BOARD MEETING

WEST CAMPUS – 818 WEST WISCONSIN AVENUE (*Upstairs Classroom*),
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 August 17, 2022 regular board meeting
- Approval of Minutes from August 31, 2022 (virtual) special board meeting.

Discussion Items:

I.) Leadership Report

- Margaret Daigneau to present

II.) Upper Elementary Building (East campus) - update

- Margaret Daigneau to present

III.) Authorizer Report

- Kristina Vourax to present

Action Items:

I.) New LCCA Board Member: Tom Branigan

- Kristina Vourax to present

II.) Revised LCCA Uniform Policy

- Margaret Daigneau 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

Closed Session:

Motion to go into Closed Session under Wisconsin Statute 19.85 (1) (e): deliberating or negotiating of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- Dan Fuhrman & John Heller to present

Meeting Adjournment: