

LAKE COUNTRY CLASSICAL ACADEMY – AGENDA FOR AUGUST 31, 2022 at 6 PM

SPECIAL BOARD MEETING

Meeting is Virtual

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I.) Open Meeting:

- Call to Order
- Citizen's Forum
- Approval of Agenda

II.) Action Items:

A.) Approval of Loan and Line of Credit from Waukesha State Bank:

- At the regularly scheduled Board meeting of August 17, 2022, Board Treasurer Brian Hastings reported the conclusion of negotiations with Waukesha State Bank. Brian will present the specifics to the Board for its formal approval of these agreements.

III.) Meeting Adjournment