

Lake Country Classical Academy
Regular Board Meeting – March 23, 2022
6 PM - Virtual Meeting

MEETING MINUTES

- I.) Board President Kristina Vourax called the meeting to Order at 6:04 PM. All Board members were present with the exception of Taryn Whipple.

- II.) Motion made by Tim Peterson to approve the Agenda - Motion passed.

Citizens' Forum:

- There were no requests to speak

Discussion Items:

- There were no discussion items.

Action Items:

- Contract with Wilscot – Modular Classrooms

Tim Peterson presented to the Board the dynamics and content associated with securing modular classrooms in order that LCCA can meet the increase in enrollment for the 2022-23 school year.

Motion Made by Tom Gehl authorizing the Facilities and Finance Committee to enter into an agreement with Wilscot committing LCCA to not less than \$11,118 and not more than \$39,285 for the purpose of securing availability of these classrooms. Authorization is given to consummate agreement that places the \$11,118 at risk if LCCA cannot secure approval of the governing municipalities for the placement of the pods. But no agreement will be consummated that would place the \$39,285 at risk.

Motion passed

Motion made by Tim Peterson to adjourn – meeting adjourned at 6:49 PM.