



LCA Board of Directors Meeting

Minutes

10/26/20

5:15pm Virtual Meeting

Lake Country Academy

4101 Technology Parkway

Sheboygan, WI 53083

Facilitator: President, Kevin Delray

Recording Secretary: Megan Kautzer

Attendees

BOD Members: Barry Nelson, Leslie Laster, Sharon Zabrowski, Scott Gruenke, Kevin Delray, Peggy Ayers, Sarah Bennett, Lorraine Moratz

Non-Voting and Staff Members Present: Shawn Dzwonkowski, Katie Beine, Jeanine Claypool, Michelle Konrad, Ruth Van Der Puy

Guest: N/A

Agenda Topics

1. **Welcome and Call to Order-** President Kevin Delray called the meeting to order at 5:16 pm.
2. **Minutes Approval-** Approved by Barry and 2nd by Scott all in favor, none opposed.
3. **Public Comment-Presentations- NA**



Discussion/Comments: NA

Action Items: NA

Section I Student Outcomes:

STAR

- Wrapping up testing
- No data

Discussion/Comments: NA

Action Items: NA

Enrollment Update:

- Lost 2 students - went to a different school district due to family moving
- Gained 2 students - from Texas

Discussion/Comments: NA

Action Items: NA

Teacher Update:

- Teachers feel more confident this time with virtual learning
- Practice from classroom
- More accountability for students
- More prepared this time
- Leslie asked what can we, the Board, do to support teachers further?
 - Create awareness of teacher's hours

Section II Student Outcomes: School Executive Report

- Crossroads - 6 month notice
 - They will need to raise money so LCA will work with them, be flexible

- December 21 - dinner provided by Crossroads
- Virtual Learning Update
 - Attendance - engaged
 - PK-2 - 97%
 - 3-5 - 98%
 - 6-8 - 98%
- Thanked Board for Chromebook purchases
- Smooth transition to virtual
 - tweaked some things
- Thanked staff for what they have done
- Parent feedback - positive

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Discussion/Comments: Any breakage on Chromebooks? Yes - a headphone jack and a smoking Chromebook that was melting down and overheating Are we opening Monday? Tuesday is the principal meeting and would have a better idea then and Wednesday a decision will be made. Why aren't we open based on previous Board discussions? Authorized by SASD - different services - lunch and special education services. Staff - short as 4 were out and no subs. Health and safety of students and staff.

Action Items: NA

Financial Report/Statements:

- Sent out via email this afternoon
- Overall, putting along with the budget
 - \$127,000 over budget due to the additional Chromebooks
 - Saving money with being shut down
 - Bussing is down
 - Draft audit

Discussion/Comments: NA

Action Items: NA

Committees:

Charter Governance: Update BOD on website. Please put together a committee definition when you can for Board Manual

Finance: NA

Academic Performance: NA

Fund Development: Shake Out--looking at making it a different type of event; new ways to fundraise with parts of Shake Out. Silent Auction, Raffle. Roofing capital planning discussions? Not one scheduled, wait to see what the numbers look like first. Start thinking of how we can have cash flow in with possible loss with Crossroads, State funding per pupil.

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New Business

Adjournment of meeting: Kevin Delray made a motion to conclude this meeting at 6:04 pm, Leslie 1st, Sharron 2nd, all in favor, non-opposed.

Next Meeting: Monday, November 23, 2020 at 5:15pm online