



LCA Board of Directors Meeting

Minutes

1/25/21

5:15pm 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

Guest: N/A

Agenda Topics

1. Welcome and Call to Order- President Kevin Delray called the meeting to order at 5:19 pm.

2. Minutes Approval- Approved by Sharon and 2nd by Leslie all in favor, none opposed.

3. Public Comment-Presentations-

- Crossroads is leaving LCA and there is a capital campaign in the works
- Close on February 11th
- Rent ongoing if needed - end of April or May
- Southside needs 6 months of somewhere to go - possibility to rent from LCA

Discussion/Comments: NA

Action Items: NA

Section I Student Outcomes:

Discussion/Comments: NA

Action Items: NA

Enrollment Update:

- District cut-off for taking applications is February 8th
- Accepted 56 applications - which is on par
- There are openings in 2, 3, 7, 8
- Open-house currently for 4K-K (done individually not in groups right now) and then in open to all grades in April
 - 4K $\frac{3}{4}$'s full
 - K $\frac{1}{2}$ full

Discussion/Comments: How are we promoting LCA?

Action Items: Bump up Facebook - boosting page rather than a billboard \$1,000 for now to end of June for marketing - Kevin motioned, Scott second, all approved - motioned passed

Teacher Update: N/A

Section II Student Outcomes: School Executive Report

Return to In Person Learning

- o Balancing out classrooms; adjusting for online learners
- o Middle School Synchronous Learning
- o Star testing

2021-2022 Calendar

- o Finalizing calendar; adjusting again for Ryder Cup week
- o See attached

Full Time Substitute Teacher

- o Hired Tatum Eigenberger recently graduated from the University of Wisconsin and she is a former LCA student

Special Ed Aide

- o Interviewed 3 applicants for the aide position
- o Back in November we gained a special education student and the needs of the student have steered us in this potential direction

COVID Cases

- o Two cases of COVID in the school; one classroom impacted and shifted to virtual learning until January 27

Consulting Agreement

- o Racine Scholars Academy is interested in entering into a consulting agreement

with LCA

- o Beginning March 1, 2021
- o Working on finalizing the agreement

Southside Church Rental Opportunity

- o Southside Church is interested in renting the facility once Crossroads vacates
- o They would like to use the gym and three classrooms on Sundays from 7am to noon

- o They will be touring the facility in the near future

Maintenance Items

- o CustomCraft Roofing Quote - attached
- Zach Casper suggested there "might be 1-2 years left on current roof,

hard to determine, once it goes...it goes”

Quote 1

Remove: Existing stone ballast, remove EPDM membrane (existing), edge metals, membrane, stack and curb flashings, drain assemblies and haul away

Install: 1/2” Poly-ISO base layer, Duro-Tuff PVC membrane, flat roof flashing and edge detail

15 year warranty included in price

\$70,232.31

Quote 2

Remove: Existing stone ballast, edge metals, stack and curb flashings, drain assemblies and haul away (go over the top of current membrane)

Install: 1/2” EPS fan-fold base layer, Duro-Tuff PVC membrane, flat roof flashing and edge detail

15 year warranty included in price

\$56,266.84

Optional

20 year warranty = \$1690

o Precision Roofing Quote – attached

May 2019 Quote = \$55,200

o Martin Systems Quote – attached

Ahern and Specht recommended

Replace existing fire alarm control panel

Replace remote annunciator in entry way

Replace failing smoke detector

\$4,691.56

4

Discussion/Comments: NA

Action Items: NA

Financial Report/Statements:

- See attached financial reports
- PNL behind by \$272,000
- Over in technology

Discussion/Comments: NA

Action Items: NA

Committees:

Charter Governance: 2021 renewal of Charter - manual - will make Board skeleton → what is our focus?

Finance: NA

Academic Performance: NA

Fund Development: NA

5

New Business

Adjournment of meeting: Kevin Delray made a motion to conclude this meeting at 6:50 pm, Leslie 1st, Peggy 2nd, all in favor, non-opposed.

Next Meeting: Monday, March 22, 2020 at 5:15pm online