

4/26/2021

Meeting brought to order at 5:19 p.m.

**Minutes approved:** Leslie Laster  
Scott Gruenke

**Attendance:** Peggy Ayers, Kevin Delray, Barry Nelson, Sarah Bennett, Leslie Laster, Scott Gruenke, Katie Beine and Shawn Dzwonkowski **Not Present:** Lorraine Marotz, [Megan Kautzer](#)

**Public Comment:** None

**Student Performance:**

- Forward Testing is being completed over the last week. 3-8th grade all completed ELA (English/Language Arts) and Math; 4th and 8th completed science and social studies. The investment in chromebooks made testing easier for students and scheduling this year.
- A new report card is being rolled out for Wisconsin Public Schools.

**Enrollment Update:**

- Enrollment Projections:
  - Currently placed students: 438
  - 56 openings across all grades (20 are in 7th and 8th grade)
  - We project 450 students in the fall
- Preview Night:
  - 16 families attended Preview Night! It was a success.
  - Several had been previously placed but we gained 5 families from the event. Several other calls received an invite to the event and interested in more info.
  - Holding 5 Open Houses this week. We continue to receive calls from prospective families.
  - Created a middle school video for facebook and will create more for other grade levels.

**Teacher Updates:**

- Tammy Holtz (4th grade) and Holly Komp (EL)--letter submitted.

**School Executive Report:**

- See Attached
- Discussion ensued about the electronic sign:
  - Warranty?
  - Placement to the road
  - Maintenance Cost?/Software update costs
- Motion made by Kevin Del Ray: Approve up to \$50,000 for the sign and leave the final decision up to administration of the school. Approved and passed.

**Finance Committee:**

- Scott has been in contact with BankFirst and is looking for formal approval for the bond amortization. Final payment for the new addition will take place last week.
- Time to begin budgeting for next year

**Fund Development**

- Sarah will resend the description of the board

**Academic Performance**

- No report

Meeting Adjourned 6:00

**Closed Session**

6:20 p.m. Reopened for Open Session: [Megan Kautzer](#) has resigned from the LCA Board of Directors. Advertise for open positions in the weekly LCA Newsletter. Elections for the Executive Board will be held in June.