



**Board of Directors Meeting**

**Minutes**

4/25/22

5:15 pm in the Cafeteria

Lake Country Academy

4101 Technology Parkway

Sheboygan, WI 53083

Facilitator:

Kevin Delray

Recording Secretary:

Katie Checolinski

**Section I: Welcome**

**1. Call to Order - Kevin Delray**

1. Kevin Delray called the meeting to order at 5:16 pm and welcomed all in attendance.

**2. Roll Call - Katie Beine**

2. **Board Members Present:** Kevin Delray, Sharon Zabrowski,, Peggy Ayers, Scott Versey, Scott Gruenke, Katie Checolinski, Leslie Laster

*Derrick Rupp*

**Board Members Absent:** Katie Jansen, Sarah Bennett, Lorraine Marotz

**2. Minutes Approval**

**Non-Voting and Staff Members present:** Shawn Dzwonkowski, Katie Beine, Stephanie Schultz

**Guests:** Jason Kaufman, Don Kollath, ~~Derrick Rupp~~

**3. Public Comment**

• Approval of previous meeting notes: Scott Versey motioned/Leslie Laster, seconded.

3. Public comment-

**Section II: Oversight**

**Administrator Report:**

• Administrator Report:

- Shawn distributed the 2022-23 school budget. Currently, working from an enrollment number of 411 K-8 students and 28 4K students. The budget reflects a deficit at this time. Bassett needs to be included in the budget 37,584 will be added. Budget will be revised and revisited in May. Scott will be in touch with Amanda to see actuals v. budget.
- Edgewood Community Church came to tour the facility Want to set up a location in Sheboygan- looking to utilizing school. Church has locations in three other communities (Beaver Dam, Fond du Lac and Waupan. Would need school from 7am-12:30pm on Sunday. Looking to sign one year lease with option for renewal. Planning to rent for \$2,400-\$2,800/month. Wanting to



<b>Adjournment:</b>	board retreat for the LCA Board of Directors. <ul style="list-style-type: none"><li>● Administrator Professional Development<ul style="list-style-type: none"><li>○ Non-Profit Management Strategy (\$1100) Kellogg's</li><li>○ Information will be shared with Katie Beine</li></ul></li></ul> Adjourn to closed session: <ul style="list-style-type: none"><li>● Motion to adjourn meeting called by Sharon and 2nd by Sarah at 6:52 pm</li></ul>
<b>Next meeting:</b>	The next meeting of the LCA Board of Directors meeting will be held on May 23, 2022 .