

Meeting Title: LCA Charter School Board of Directors Meeting

Date: October 2nd, 2023

Attendees: Peggy Ayers, Derrick Rupp, Katie Beine, Bryan Bestul, Katie Jansen, Katie Checolinski,, Sharon Zabrowski,, Scott Versey, Stephanie Obrochta, Kollath, Quinn Zufelt

Excused Absences: Jason Kaufmann, Scott Gruenke

Unexcused Absences: None

Section 1: Welcome

1. Call to Order - 5:18PM by Checolinski
2. Roll Call - See above.
3. Scott Moved to approve June minutes second by Sharon. Approved. Scott Moved to approve August minutes second by Katie J. Approved

Section 2 Oversight - Katie Beine (Information)

1. Administrator Report
 - There are 455 current students.

Section 3: Committees

1. Public Comment
 - None
2. Finance Committee - Stephanie Obrochta
 - P&L Statment
 - Peggy motion to move investment to Summit for 12 months, Second Scott V. Approved
 - Stephanie and Scott G met with Kevin at Bank First to get better rate on money market account.
3. Charter Committee
 - None
4. Development Committee - Katie Jansen
 - Updates on booster club
 - Looking at website updates
 - October meeting
5. Student Performance -
 - Report next month

Section 4: Old Business

- Motion to form HR Committee Quinn Motion, Katie J Second, Approved.
- HR committee will meet next week.

Section 5: New Business

- Motion to remove old signatories and add Stephanie and Katie C Motion Katie C and Katie J.
- Motion to amend motion and leave Scott G on Motion Peggy Second Scott V. Approved
- Vote on Motion as addended, Approved.
- 2023/2024 Budget from Katie B. Motion Peggy, Second Scott V, Approved
- Student Questionnaire
- Scott V Resignation

Section 6: Adjourn

- (Action) 6:13PM. Motion made by Peggy, second by Scott V

Next LCA Charter School Board of Directors Meeting: Monday September 30th 2023. Adj