



Board of Directors Meeting

Minutes

5/23/22

5:15 pm in the Cafeteria

Lake Country Academy

4101 Technology Parkway

Sheboygan, WI 53083

Facilitator:

Kevin Delray

Recording Secretary:

Katie Beine

Section I: Welcome

1. Call to Order - Kevin Delray

1. Kevin Delray called the meeting to order at 5:15 pm and welcomed all in attendance.

2. Roll Call - Kevin Delray

2. **Board Members Present:** Kevin Delray, Sharon Zabrowski, Peggy Ayers, Scott Versey, Scott Gruenke, Derrick Rupp, Katie Jansen, Jason Kaufmann

2. Minutes Approval

3. **Board Members Absent:** Sarah Bennett, Lorraine Marotz, Katie Checolinski, Leslie Laster

Non-Voting and Staff Members present: Shawn Dzwonkowski, Katie Beine, Crystal Canales

Guests: Don Kollath

3. Public Comment

- Approval of previous meeting notes: Scott Versey motioned/Scott Gruenke seconded.
- 4. Public comment- None

Section II: Oversight

Administrator Report:

- Administrator Report:
 - Covid Shed will be property of LCA on June 10th. Shawn, Katie, and Chris Warner have discussed options for the shed.
 - Bryan Bestul will be the Assistant Principal at LCA for the 2022-23 school year. His contract begins on July 1.
 - Edgewood Community Church will be meeting with Shawn and Katie on Friday, May 23rd to discuss lease options of the building.

Enrollment Update - Katie Beine/Jeanine Claypool

- Enrollment Update: 444 total students for next year. Looking for Pre-K students.
 - We held our Open house on May 17th.

<p>Adjournment:</p>	<ul style="list-style-type: none"> ○ Wednesday, June 15, 2022 from 4-8 pm at LCA. ● Administrator Professional Development <ul style="list-style-type: none"> ○ Non-Profit Management Strategy (\$1100) Kellogg's ○ Katie will be attending the seminar on September 13th and 14th in Chicago, IL ● Playground enhancements shared with the board. Playground will be updated over the summer. ● Elections for board positions will be held on June 27, 2022. ● Motion to adjourn meeting called by Sharon and 2nd by Jason at 6:45 pm
<p>Next meeting:</p>	<p>The next meeting of the LCA Board of Directors meeting will be held on June 27, 2022 .</p>