



Lake Country Academy

Board of Directors Meeting

Minutes

11/22/21

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

2. Roll Call - Katie Beine

2. Minutes Approval

3. Public Comment

1. Kevin Delray called the meeting to order at 5:22 pm and welcomed all in attendance.
2. **Board Members Present:** Kevin Delray, Peggy Ayers, Sharon Zabrowski, Lorraine Marotz, Sarah Bennett

Board Members Absent: Lorraine Marotz

Non-Voting and Staff Members present: Shawn Dzwonkowski, Katie Beine, Jeanine Claypool

Guests: Don Kollrath, Ella Floyd, Cindy Musial, Derrick Rupp, and Jen Castillo

3. Sarah Bennett made a motion to approve the minutes from the previous meeting- Lorraine, 2nd. All in favor, none-opposed.
4. Public comment- NA

Section II: Oversight

Pg

- Fall P/T Conference Attendance = 86% entire school
- School Report Cards
 - LCA Report Card - attachment 1
 - Priority Area Weighting for Achievement and Growth varies depending on the percent of economically disadvantaged students. If a school did not have enough students to qualify for the Target Group Outcomes then additional weight was shifted into Growth.
 - Achievement - students' level of knowledge and skills attained compared against state academic standards in English language arts (ELA) and mathematics.
 - Growth: how rapidly students are gaining knowledge and skills from year to year, focusing on the pace of improvement in students' performance.
 - Target Group Outcomes: outcomes for students with the lowest test scores in their school. The target group is determined by prior performance rather

	<p>than demographic association. It is roughly the bottom quartile of performers using the prior year's state assessment results.</p> <ul style="list-style-type: none"> ○ On-Track to Graduation: how successfully students are achieving educational milestones that predict later success. ○ Report Card Comparison - attachment 2 <p>Peggy recommended calling Classical School and having a discussion with them</p>
<p>Enrollment Update - Katie Beine/Jeanine Claypool</p>	<p>Enrollment is steady at 422 students. Letters of Intent for current families have been sent out and are returning.</p>
<p>Section III: Committees</p>	
<p>Finance Committee - Scott Gruenke</p>	<p>A Finance meeting will be held in the upcoming month.</p> <p>A discussion ensued about larger items to have reserves for the roof and elevator. Two quotes for the roof have been prepared and we are waiting on the third. Peggy requested data on the roof materials.</p>
<p>Charter Oversight/Governance - Lorraine Marotz (Kevin Delray Sub.)</p>	<p>Seeking approval of Board Manual at Oct. meeting for immediate implementation</p>
<p>Fund Development - Sarah Bennett</p>	<p>Shake Out planning is well underway. The goal for this year is \$60,000. Funds will go towards additional mounted</p>
<p>Academic Performance - Leslie Laster (Katie Beine Sub)</p>	<p>Committee Summary: The purpose of the academic performance committee is to inform the board of the academic progress occurring at Lake Country Academy across all the curricula areas. This Board committee focuses on topics related to teaching and learning. The Board will hear from a variety of staff each month about the goals, student achievement, curriculum updates, and challenges in specific curriculum areas. Teachers from all the curricula areas will present throughout each school year, so the board hears specifically what is occurring in the classrooms.</p> <p>Teacher Representatives:</p> <p>Ella Floyd: Working on hands-on learning with the Core Knowledge curriculum in middle school science, along with science standards.</p> <p>Cindy Musial: Very complimentary towards LCA and being a staff member here. She sees the benefit of DI and teachers working closely with students for their success.</p>
<p>Old Business:</p>	<ol style="list-style-type: none"> 1. Library Allocation: Will be worked on with Sharon and Lorraine and Administration 2. Roof project (Information)--<i>Our goal for the completion of the roof is August 2022. Shawn and Chris will bring information to the Board with the intent of having a signed contract by</i>

<p>New Business:</p> <p>Adjournment:</p>	<p><i>January</i></p> <ol style="list-style-type: none">3. Lake Country Academy Directory: A Google Form will be used to gather family data starting in next week's newsletter.4. Shake Out:<ol style="list-style-type: none">a. March 5, 2021 to be held on Blue Harbor. "Save the Dates" will go out in mid-December. Invites go out in January.1. Charter Renewal Goals<ol style="list-style-type: none">a. Increase student per pupil from \$8797 <ul style="list-style-type: none">● Motion to adjourn called by Sharon and 2nd by Sarah at 6:08 pm
<p>Next meeting:</p>	<p>The next meeting of the LCA Board of Directors meeting will be held on January 24 , 2022.</p>