**Meeting Title**: LCA Charter School Board of Directors Meeting

**Date:** April 3, 2023

**Attendees:** Kevin Delray, Peggy Ayers, Derrick Rupp, Katie Beine, Bryan Bestul, Katie Jansen, Katie Checolinski, Scott Versey, Scott Gruenke, Lorraine Marotz, Sharon Zabrowski, Jason Kaufmann, Jeanine Claypool

**Excused Absences:** Don Kollath

**Unexcused Absences:** None

**Section 1: Welcome**

1. Call to Order - at 5:18 by Delray
2. Roll Call – See above.
3. Approve Minutes from 2/27/23 Board of Directors Meeting (Action)
	1. Updated Jason’s attendance from last meeting (excused absence)
	2. Approve by Versey. Seconded by Jansen
4. Public Comment - Guests at the meeting if any (2 min per person). None present.

**Section 2: Oversight**

1. Administrator Report – Katie Beine (Information).
	1. Shake-out Update: Raised over $82,000 (net). Second highest in school history. 305 guests (down from last year around 20 people). Theme was great along with entertainment. 144 auction items (up from last year). Sponsorships were up by $5,000. Extra income came in with all areas (games, silent, sponsorships, etc). Live auction brought in similar levels to last year and reverse auction brought in more. Additional funds are going to be set aside for future academic and student enrichment at the school.
	2. Middle school dance on April 21. (Collaboration with other charter schools)
	3. Career panels have been put together for our 8th grade students for three Fridays to introduce students to a variety of careers they may be interested in pursuing in the future.
	4. Books and Buddies- rescheduled due to snow day (Spring event).
	5. 1st - 4th grade Concerts–April 26th and 27th; Mr. Charbonneau will be putting this together.
	6. Cocoa Da Vinci Art Show at LCA–Thursday, May 11th. Family event open to parents
	7. Forward Testing- 3rd- 8th grade coming up.
	8. Will host school on April 10th due to snow day on 2/23.
	9. Reviewed in/out of school suspension levels.
2. Enrollment Update - Katie Beine (Information). All families in district will get mailer by end of week. Up to 455 students for projected for next year (increase of 30 students)
	1. Looking into midday busing for 4K.
3. Staffing: Letters of intent were sent out. Will finalize in May.
4. Starting work on budget for next year for review.
5. Looking at updating policy for student/parent handbook. Committee formed and TBD for board presentation.
6. Busing update: Improving behavior presentation by Bryan
	1. Next steps: Requesting Board to review proposal and give Bryan a list of suggestions/questions by April 10th. Bryan will send board any findings needed by April 19th. Will discuss at next board meeting to act on policy and next steps on 4/24.
		1. Bryan will set up Google doc for board to drop in suggestions/questions (by end of day).

**Section 3: Committees**

1. Finance Committee - Scott G. (Information)
	1. No meeting last month. Planned for 4/21.
2. Charter Oversight/Governance- Lorraine M. (Information)
	1. No update this month.
3. Development Committee - Katie J. (Information)
	1. No meeting this past month. Meeting on 4/19.
4. Student Performance - Jason K. (Information)
	1. Met on 3/16 and reviewed STAR test scores again. Tiffany Felde plans to discuss DI and STAR information at a later board meeting. Kevin will add to agenda for next month.

**Section 4: Old Business**

* Surveys: Parents/Staff (Information/Action)- Reviewed preliminary results with the board. Will send out final reminder to parent email list later this week. Survey closes 4/11. Final review next month.

**Section 5: New Business**

* School Donations: Requesting that donor information be called out to inform the board at monthly meetings.
* Moving officer elections to meeting in May (from June). Delray made motion; Rupp seconded. Motion carried.

**Section 6: Adjourn to Closed Session** pursuant to Wisconsin State Statute Section 19.85(1)(c) *(Action with roll call vote)* – To consider employment, promotion, compensation, or performance evaluation data of an administrator over which the Board of Directors has jurisdiction or exercises responsibility. Approved by Versey, Seconded by Marotz.

**Section 7: Reconvene to Open Session-** Moved byZabrowski, Seconded by Kaufmann. Motion made by Zabrowski to approve closed session agenda item; Seconded by Ayers. Motion passed by all.

**Section 8: Adjourn** (Action) at 7:29 PM CT. Motion made by Rupp, seconded by Gruenke.

Next LCA Charter School Board of Directors Meeting: Monday, April 24, 2023. Adj