



# LCA Board of Directors Meeting

## Minutes

08/24/20

5:15pm Virtual/in-person Meeting

Lake Country Academy

4101 Technology Parkway

Sheboygan, WI 53083

**Facilitator:** President, Kevin Delray

**Recording Secretary:** Megan Kautzer

## Attendees

BOD Members: Barry Nelson, Leslie Laster, Megan Kautzer, Sharon Zabrowski, Scott Gruenke, Kevin Delray, Peggy Ayers, Lorraine Moratz, Sarah Bennett.

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

Guest: N/A

## Agenda Topics

1. **Welcome and Call to Order-** President KevinDelray called the meeting to order at

5:18 pm.

2. **Minutes Approval-** Approved by Barry and 2nd by Sharron all in favor, none opposed.

3. **Public Comment-Presentations- NA**



Discussion/Comments: NA

Action Items: NA

## Section I Student Outcomes:

- STAR Testing will be for 1st through 8th grade
  - Will take place second week of school
  - Will be done in groups

Discussion/Comments: NA

Action Items: NA

## Enrollment Update:

- 412 enrolled, possibly 415
- 427-242 students last year end
- 30 new students Kindergarten - 8th grade
- 42 students online
- Few students left due to COVID, Middle School
- PK - 38 applicants, 24 students enrolled
  - AM -15
  - PM - 9

Discussion/Comments: NA

Action Items: NA

## Teacher Update:

- Excited to be back - Inservice day!
- Ready to get back to teach
- Lots of planning and routine

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## Section II Student Outcomes: School Executive Report

- Inservice to prepare for co-hort
- Lowest amount in the District, 10% of students, for online learning

- 510 chromebooks building wide
- Crossroads is looking at a building in area and possibly would move 2021
- Brought in \$45,000 last year
- More details to members on September 13, 2020
- We do have a contract with them
- 180 days notice

4

Discussion/Comments: NA

Action Items: NA

### Financial Report/Statements:

- Scott did sent out last years PNL via email
- Bottom line looks good
- Enrollment is down and is crucial to schools
- Revenue
  - Shakeout?
  - Crossroads?
- Expenses - exceeded last years budget
- Bussing - will that cost go up?
- Balance - up \$147,000 from last year
- Assets are up
- Liabilities are down
- Received July payment from the District and won't get another payment for a while - under 1.5 million and first payment for 2021
- Too many unknown with the CoronaVirus
- \$640,000 reserve amount in account
- Bigger expenses are purchased already

Discussion/Comments: Peggy asked if we have refinanced the bond? We have not and Scott will contact Bank First National

Action Items: NA

### Committees:

Charter Governance: Nothing to report. Asked another committee to think about what their goals would be and be willing to share at the next meeting.

Finance: NA

Academic Performance: NA

Fund Development:

5

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## New Business

- Adding section to LCA Handbook
  - Student to student threat
- Next meeting is September 28
  - If we need to meet earlier, please be flexible
  - Goal is to stay open
  - If positive case, will have to contract trace and that pod will have to stay home
  - Not bonded to follow District on what they do
    - Thoughts?
    - Small Districts - should we follow?
    - So many layers
    - Play by ear, tracking system?
- Could we push out information that it's business as usual at LCA?
  - Facebook AD
  - Facebook post
- Masks are required but doesn't have to LCA colors

**Adjournment of meeting:** Kevin Delray made a motion to conclude this meeting at 6:36 pm, Sharon 1st, Scott 2nd, all in favor, non-opposed.

**Next Meeting: Monday, September 28, 2020 at 5:15pm at LCA and online**