



## NEW LEAF PREP ACADEMY

### Public Board Meeting Minutes

Board Meeting- April 1, 2025

Present: Brianna Simoens, Natasha Vandembush, Ashley Pamperin-Sexauer, Tyler Furger, Lili Calawerts

Not Present: Ben Johnson, Michael Bennett

Brianna Simoens called the meeting to order at 1:38 pm.

Roll Call started at 1:38pm.

Review and Approve Agenda- Started at 1:40pm. A MOTION was made by Ashley to approve. Seconded by Brianna. A vote was taken on the motion; 4-Yes; MOTION CARRIED.

2025/26 School Year Employment Salary Schedule & Contract started at 1:40. A MOTION was made by Brianna to approve 2025/26 Employee Contract with the addition of general covenants verbiage added. Seconded by Tyler. A vote was taken on the motion; 4-Yes; MOTION CARRIED.

Review and Approve Closed Session: State Statute 19.85 (c ) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. State Statute 19.85 (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved- Started at 1:58pm.

MOTION was made by Brianna to approve. Seconded by Natasha. A vote was taken on the motion; 4-Yes; MOTION CARRIED.

Return to Open Session- Started at 3:28pm. MOTION was made by Brianna to approve. Seconded by Tyler. A vote was taken on the motion; 4-Yes; MOTION CARRIED.

Meeting Adjourned at 3:28pm.