

# Lake Country Classical Academy Special Board Meeting

September 8, 2021

LCCA West Campus, 818 W. Wisconsin Ave, Oconomowoc

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## Minutes

### Attendance:

Present: Kristina Vourax, Tim Peterson, Dan Fuhrman, Royce Hix, Ali Schweitzer, Taryn Whipple, and Tom Gehl via phone

Absent: None.

Also in attendance: Bart Williams, Principal.

### 1. Call to Order

- a. The meeting was called to order at 6:39 pm by Kristina Vourax, presiding.
- b. Pledge of Allegiance was recited.
- c. Motion to approve agenda by Ali Schweitzer. Seconded by Taryn Whipple. Motion carried.
- d. Motion to move into closed session pursuant to Wisconsin Statute 19.85 (1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." This session was held to discuss several employment matters. Motion by Tim Peterson. Seconded by Tom Gehl. Motion carried.

### 2. Closed Session

- a. Bart Williams presented certain information to the Board, then he exited the session.
- b. The Board held a private discussion.

### 3. Adjournment

- a. Motion to exit closed session and to adjourn by Taryn Whipple. Seconded by Ali Schweitzer. Motion carried. Meeting adjourned at 8:28 pm.