

LEMAN ACADEMY OF EXCELLENCE, INC.
Corporate Board Meeting

July 12, 2024
11:00 AM

Virtual via Google Meet
Meeting Link: meet.google.com/vde-tjbp-dym
Meeting code: vde-tjbp-dym

Members Present: Nicholas Lawson John Martell Travis Breinholt	Members Absent- Chad Ullman Neb Yonas
Agenda Item 1.2: Roll Call	Nick Lawson called the meeting to order at 11:06 AM and confirmed a quorum. Katie Determan, CEO of Faustus Management Company, and Alex Goldkuhl, Human Resources Manager, were also in attendance.
Agenda Item 1.3: Review of Agenda for Current Meeting	<p>The corporate board reviewed the agenda for the current board meeting. There were no modifications made to the agenda.</p> <p style="text-align: center;">Motion</p> <p>John Martell made the motion to approve the current meeting agenda.</p> <p>Travis Breinholt seconded the motion.</p> <p>Motion passed unanimously</p>
Agenda Item 2.0: Review of Previous Board Meeting Minutes	<p>The corporate board reviewed the minutes of the previous LAE board meeting held on July 2, 2024. There were no modifications made to the board meeting minutes.</p> <p style="text-align: center;">Motion</p> <p>John Martell made the motion to approve the minutes of the July 2, 2024 board meeting.</p> <p>Travis Breinholt seconded the motion.</p> <p>Motion passed unanimously</p>

<p>Agenda Item 3.0 (a): Review & Approval of Adopted FY 2024-2025 Lemman Academy of Excellence Budget</p>	<p>Katie Determan gave a detailed report on the FY2024-2025 budget for Lemman Academy of Excellence. There were questions from the board and some discussion.</p> <p style="text-align: center;">Motion</p> <p>Travis Breinholt made the motion to approve the FY 2024-2025 budget.</p> <p>John Martell seconded the motion.</p> <p>Motion passed unanimously</p>
<p>Agenda Item 3.0 (b): Review & Approval of the FY 2024- 2025 Employee Handbook for Lemman Academy of Excellence</p>	<p>Alexa Goldkuhl presented the FY2024-2025 Employee Handbook for Lemman Academy of Excellence. There were questions from the board and some discussion.</p> <p style="text-align: center;">Motion</p> <p>Nick Lawson made the motion to approve the FY 2024-2025 employee handbook.</p> <p>John Martell seconded the motion.</p> <p>Motion passed unanimously</p>
<p>Agenda Item 4.0: Other Business</p>	<p>Katie Determan gave an update on staffing changes at Faustus Management Company.</p>
<p>Agenda Item 5.0: Adjournment</p>	<p>Since there were no further agenda items, the meeting was adjourned by Nick Lawson at 11:15 AM.</p>