



OFFICIAL BOARD MEETING MINUTES Wednesday, January 28, 2026 New Century Academy

Board Members:

- Present: Kelsey Dolge, Heather Finnell, Anne LeClaire, Traci Schutz
- Absent: Scott Palesotti

Others Present: none

Others Present Online: none

Proceedings:

- Meeting was called to order at 5:27 p.m. by Finnell
- Additions / Changes to agenda
 - Remove items listed in Chairperson report
- Recognize visitors
 - none
- Approval of Agenda
 - A motion was made by Dolge, seconded by Schutz, to approve the agenda as amended.
 - Motion carried via roll call.
- Public Input
 - none
- Consent Agenda
 - A motion was made by Schutz, seconded by Dolge, to approve the consent agenda.
 - Motion carried via roll call.
- School Board Training –
 - none

Discussion Items:

- Finance Committee Report – Dustin Reeves
 - Reviewed December financials.
 - Original Budget ADM: 90. Original Budget Pupil Units: 107.40 Actual ADM 106.36. Actual Pupil Units: 126.65.
 - Cash balance at the end of December was \$234,399.
 - 2024-2025 estimate from MDE is \$8,099.
 - 2024-2025 federal estimate is \$46.
 - Current year federal receivable estimate is \$31,626.
- Policy Committee – Schutz
 - 1st Reading – NCA Policy 519 Purchase of Group Health Plan Coverage
 - 1st Reading – NCA Policy 524 Internet Acceptable Use and Safety
 - 1st Reading – NCA Policy 526 Hazing Prohibition
 - 1st Reading – NCA Policy 701 Establishment and Adoption of School District Budget

- 2nd Reading – NCA Policy 100 Fixed Assets
- 2nd Reading – NCA Policy 217 Credit Card Usage
- 2nd Reading – NCA Policy 412 Expenses Reimbursement
- 2nd Reading – NCA Policy 712 Electronic Funds Transfer
- Marketing / PR – Dolge
 - NCA students made presentations to local organizations and received some donations for NAC Family night events. Local businesses also made donations to the school for NCA Family night events. Students at NCA have been promoting the school on TikTok by creating some fun videos.
- Strategic Planning – Entire board
 - Postponed to take place after the February 2026 board meeting. Discussion will be curriculum and project based learning for the 2026-2027 year.
- Director Report – Becker
 - None – Becker absent
- Chairperson Report - Finnell
 - None

Action Items:

- Approve December Financials.
 - A motion was made by Dolge, seconded by Finnell, to approve December financials.
 - Motion carried via roll call.
- Approve Amended Special Education Contract (EdSource).
 - A motion was made by Schutz, seconded by Dolge to approve the Amended Special Education Contract.
 - Motion carried via roll call.

Adjourn Meeting

- A motion was made by Schutz, seconded by Dolge, to adjourn the meeting.
- Motion carried via roll call.
- Time of adjournment 6:05 p.m.