



**Lakes Country Service Cooperative
Board of Directors Meeting
Thursday, September 12, 2024
11:30a.m. Lunch; 12:00p.m. Board
Meeting**

Agenda

- 1.0 Call to Order – *Jon Karger, Chair*
- 2.0 Adopt Agenda – **Action**
- 3.0 Adopt Consent Agenda – **Action**
- 4.0 Lakes Country Academy Update – *Angela Doll, Special Education Director*
- 5.0 Board Terms and Elections
- 6.0 Finance
 - 6.1 MN Department of Revenue Audit
- 7.0 Insurance
 - 7.1 2024-2025 District Wellness Allocations – **Approval**
 - 7.2 2025 Insurance Renewal Update
- 8.0 Director's Report – *Jeremy Kovash, Executive Director*
 - 8.1 Cybersecurity/Email Fraud
 - 8.2 AESA Annual Conference (December 4-6)
 - 8.3 Administrative Forum Agenda – September 18
- 9.0 Adjournment

Next Meeting: Thursday, November 14, 2024 – Lakes Country Service Cooperative

LCSC Mission

We advocate for strong communities through service and leadership

LCSC Vision

Learning, leading, and innovating to achieve vibrant, inclusive communities