



The Lincoln Academy Finance Committee Meeting

**January 21, 2026, at 7:30 a.m.**

The Lincoln Academy Board Room  
608 Henry Avenue, Beloit, Wisconsin

The public is welcome to attend at the meeting location.

Upon reasonable notice, appropriate accommodations will be provided for people with a disability.

Please contact Jean Marie McKearn at 608-312-2056 to request accommodations.

**AGENDA**

- I. Call to Order
- II. The Pledge of Allegiance
- III. Consent Agenda
  - A. Approval of Agenda
  - B. Approval of Minutes from November 19, 2025
- IV. Action Items
  - A. Approval of Year-to-Date Financials
  - B. Approval of Revised Compensation Plan Structures
  - C. Approval of Proposed K3 Addition
- V. CFO Report
- VI. Adjourn
- VII. Next Meeting: March 18, 2026

This meeting of the Governance Board is made in public for the purpose of conducting The Lincoln Academy's business and is not to be considered a community meeting for public participation.