Sheboygan Leadership Academy Charter School Governance Board Meeting Minutes

March 17, 2025 6:00pm – 7:00pm Sheboygan Leadership Academy

The regular meeting of the Governance Board of Sheboygan Leadership Academy will meet at the school located at 1305 St. Clair Avenue on March 17th, 2025 at 6:00 p.m. Please note that some Board members may be participating in this Board meeting via teleconference or other remote access technology. Members of the public who attend the meeting will be able to hear any open session dialogue between such members and the Board members present. In addition, the school is offering audio and video access to the meeting via phone connection by calling with access code (US) +1 515-329-5373 PIN: 205 386 429# or video https://meet.google.com/cof-gpmb-kzc (Please be aware that a Google account is needed in order to access the meeting from this link.)

- 1. Call to Order: Meeting called to order by Chris Schnelle at 6:04 pm
- 2. **Roll Call**: Karen Grupe, Cris Formolo, Laura Studee, Andrew Morgan, Joe Sheehan, Michelle Miller, Sandra Bayona

Absent: Claudia Krepsky, Stefanie Rossiter

- 3. **Approval of Agenda (action)**: Motion to approve March's Agenda by Andrew Morgan, seconded by Michelle Miller. All ayes.
- 4. Open Session
 - a. Public Comment
- 5. **Approval of Minutes (action):** Motion to approve February's Minutes made by Andrew Morgan, seconded by Michelle Miller. All ayes.
- 6. Virtue Pick: *Purposefulness* read by Chris Schnelle.
- 7. Principal's Report Laura Studee (information/possible action)
 - a. School Update
 - i. The Winter Showcase happened with 26 acts. It was well attended and entertaining.
 - ii. Charter Middle School mixer happened last Friday. Over 65 kids in attendance. Kids had a great time.
 - iii. Enrollment update next year's number is currently at 194. Disclaimer: this is earlier than past years and 4k is known to register late. Second round is open until April 30th so there are many things that can still affect this number.
 - iv. Billboards going up in this Spring as well as Facebook ads
 - v. Forward Testing is happening this week along with spirit week.
 - vi. Scholarship: received 4 applications from past SLA grads.

b. Operational Update

8. General Report

a. Board Oversight & Charter Contract Compliance - Chris Schnelle

All up to date.

9. Committee Reports

- a. **Executive** Christopher Schnelle (information / possible action) no meeting
- b. Finance Sandra Bayona (information / possible action)

Meets on Wednesday

- c. Facilities Chris Schnelle (information / possible action)
 - i. Past our sprinkler inspection
 - ii. Working on paying for HVAC updates
 - There is an issue with our grease trap that should get fixed over Spring Break
 - iv. Reviewing updates/needs with teachers re: their rooms
 - v. Will be posting for a summer maintenance helper after Spring Break
- d. Personnel & Recruitment Laura Studee (information / possible action)
 - i. CESA 7 (benefit gets staff WRS access) wants to increase their fee structure. We tried to find cost-saving alternatives and this will be further discussed at the Financial meeting on Wednesday.
 - Recruitment: Claudia's term is coming due. Chris Schnelle and Sandra Bayona will continue on for another 3 years. Parent/Past Parent call will go out in correspondence in April. Will continue to brainstorm Community Member spots.
- e. Parent Outreach Michelle Miller / Laura Studee (information)
 - i. Will be meeting on Thursday.
- 10. Unfinished Business none

11. New Business:

- **a.** Chris + Laura met with a couple LCA board members to discuss how we can collectively work more effectively together and with SASD.
- 12. **Adjourn** (Action): Andrew makes motion to adjourn the meeting at 7:06 pm. Karen seconded. All ayes.

Next SLA Governance Board Meeting is scheduled for April 28, 2025 from 6 pm – 7 pm

The mission of the Sheboygan Leadership Academy is to inspire students to become leaders through their academic achievement, moral development, and service to others.