Sheboygan Leadership Academy Charter School Annual Governing Board Meeting

June 17th, 2025 6:00 pm - 6:30 pm Sheboygan Leadership Academy

Available Virtual Meeting Option https://meet.google.com/yun-hiyb-rqx Or dial: (US) +1 415-798-8467 PIN: 896 644 252#

- 1. Call to order/Introductions: by Dr. Christopher Schnelle at 6:04pm
- 2. **Roll call**: Michelle Miller, Andrew Morgan, Chris Schnelle, Cris Formolo, Laura Studee, Karen Grupe, Joe Sheehan, Peggy Hensler (guest)

Absent: Stefanie Rossiter, Claudia Krepsky

- 3. **Approve the agenda** (Action) Motion to approve the agenda made by Karen, seconded by Michelle. All ayes.
- 4. **Approval of Minutes of previous year** (Discussion/Action): Motion to approve the minutes by Andrew Morgan, seconded by Michelle Miller. All ayes.
- 5. Election of officers per Bylaw 5.1 requirement (Action)
 - a. Nominations and Election of a President per Bylaw 5.1 (Vice President):
 - i. Karen makes motion to nominate Chris Schnelle as President, seconded by Cris Formolo. All ayes.
 - b. Nominations and Election of a Vice President per Bylaw 5.1- (President):
 - i. Chris makes motion to nominate Andrew Morgan, seconded by Michelle. All aves.
 - c. Nominations and Election of a Treasurer per Bylaw 5.1 (President):
 - i. Karen makes motion to nominate Sandra Bayona as Treasurer, seconded by Michelle. All ayes.
 - d. Nominations and Election of a Secretary per Bylaw 5.1 (President):
 - Karen makes motion to nominate Cris Formolo as Secretary, Michelle seconds.
 All ayes.
- 6. Designation of Public Depositories for Sheboygan Leadership Academy (Action)
 - a. The SLA Governing Board Finance Committee recommends to approve the designation of public depositories for Sheboygan Leadership Academy for their banking needs: Bank First National of Sheboygan.
 - Karen makes a motion to approve Band First National as the designation of public depositories for Sheboygan Leadership Academy, seconded by Michelle. All ayes.
- 7. Designation of publisher of the governance board proceedings

- a. The SLA Governing Board recommends that the designated publisher of the Board of Education proceedings be the Sheboygan Press. (Action)
 - i. Michelle makes a motion to approve the designated publisher of the Board of Education proceedings be the Sheboygan Press, seconded by Karen. All ayes.
- 8. **Recognition of Departing Board Members**: Stefanie Rossiter exiting as parent/past parent; Claudia Krepsky exiting as community member.
- 9. Welcome of Newly Elected & Volunteering Board Members: Chris Schnelle voted on as parent/past parent for the next three years. Emma Hinz, SLA alum and teacher at NHS, has expressed interest in becoming a community member of the SLA board meeting. This election will take place at the meeting in August. Araceli Roman has also shown interest in becoming a community member of the board.
- 10. Adjourn: Karen makes motion to adjourn at 6:18pm, seconded by Joe. All ayes.

Next SLA Governance Board Annual Meeting: June 2026