Sheboygan Leadership Academy Charter School Governance Board Meeting Minutes Strategic Planning June 17, 2025 6:30pm – 8:00pm Sheboygan Leadership Academy

The Governance Board of Sheboygan Leadership Academy will meet at the school located at 1305 St. Clair Avenue on June 17th, 2025 at 6:30 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) +1 415-798-8467 PIN: 896 644 252# or video https://meet.google.com/yun-hiyb-rqx (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 6:19pm.
- Roll Call: Michelle Miller, Andrew Morgan, Chris Schnelle, Cris Formolo, Laura Studee, Karen Grupe, Joe Sheehan, Peggy Hensler Absent: Stefanie Rossiter, Claudia Krepsky
- 3. **Approval of Agenda** (action): Sandra makes motion to approve agenda for Strategic Planning meeting, seconded by Michelle. All ayes.

4. Open Session

- a. Public Comment: Peggy Hensler, attending as guest
 - i. School Pillars: evolution of school from inception to current state. Gave many positive examples of what our school was and is.
- 5. Strategic Planning (discussion)
 - a. Brainstorming and a great conversation happened as a group. Chris Schnelle will compile information and email to board members, welcoming comments.
 Simplified and narrowed down list will be presented to the board at the August meeting for board review and revisions. Content included:
 - i. Pillars & Enrollment
 - ii. Marketing
 - iii. After School Activities
 - iv. Staffing
 - v. Parent Involvement
 - vi. Fundraising Bash at the Brewery
 - vii. Miscellaneous
- 6. **Adjourn** (action): Karen made a motion to adjourn at 8:44pm. Seconded by Michelle. All ayes.