Sheboygan Leadership Academy Charter School Governance Board Meeting Minutes June 23, 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 June 23rd, 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 at 6:04 pm.

2. Roll Call

In attendance was Dr. Christopher Schnelle, Michelle Miller, and Sandra Bayona (virtual) with principal Laura Studee. This meeting will be information only due to the absence of a quorum.

Absent is Joe Sheehan, Claudia Krepsky, Stefanie Rossiter, Karen Grupe, Andrew Morgan, and Cris Formolo.

3. Approval of Agenda (action)

No action. Agenda was reviewed.

- 4. Open Session
 - a. Public Comment

None present.

5. Approval of Minutes (action)

No action. Minutes were reviewed.

6. Virtue Pick

Perseverance.

- 7. Principal's Report
 - a. School Update Laura Studee (information/possible action)
 - b. Handbook & Policy Updates
 - i. Student & Family Handbook (information/possible action)
 - ii. Support Staff Handbook (information/possible action)
 - iii. Teacher Handbook (information/possible action)

8th grade graduation was successful, well attended and enjoyed. Enrollment prediction is 204 4K through grade 8 students. The Wisconsin Resource Center for Charter Schools conference was enlightening. WRCCS provides professional development for board members and charter school leaders which can be of benefit to Sheboygan Leadership Academy. The school fundraiser may be held on a Sunday in the future. The pros and cons of this day of the week were discussed. The Sunday option is still being checked with the venue so no decision has been made at this time. The results of the busing survey were reviewed. Only one family that does not qualify for the Tripper responded at this time.

The Student & Family Handbook changes were reviewed and will be sent out for board approval. The Teacher and Support Staff Handbooks will be reviewed in August, and be reviewed by the personnel committee first.

- 8. General Report
 - a. Board Oversight & Charter Contract Compliance Chris Schnelle

Compliance schedule was reviewed.

- 9. Committee Reports
 - a. Executive Christopher Schnelle (information / possible action)

The executive committee did not meet.

- b. Finance Sandra Bayona (information / possible action)
 - i. Approval of May Financials (information / possible action)

The finance committee reported that May spending was typical. The June revenue included categorical aide and busing reimbursements. The committee reviewed and balanced the budget on enrollment of 204 students which does involve using all of the rollover cash from the end of this school year. It was hoped to put rollover funds towards the building loan, however at this time that is not possible. If enrollment increases it may become possible.

c. Facilities – Chris Schnelle (information / possible action)

The facility committee reported that summer cleaning and floor maintenance is well underway and going well. Summer flooring projects will occur in July.

d. Personnel & Recruitment – Claudia Krepsky (information / possible action)

The personnel committee reported that hiring is underway and reviewed the results of the teacher engagement survey. The teacher salary schedule needs to be readjusted in 2026 before contracts to teachers are delivered.

Thank you Claudia Krepsky for your six years on our school Governance Board! Your leadership and guidance have been invaluable to our organization! You will always be a friend of Sheboygan Leadership Academy!

e. Parent Outreach - Michelle Miller / Laura Studee (information)

Park playdates are in full swing.

10. Unfinished Business

None.

11. New Business

None.

12. Adjourn (Action)

Meeting adjourned at 6:49 pm.