

Sheboygan Leadership Academy
Chartered School Governing Board Meeting Minutes

October 28, 2024
6:00 pm – 7:00 pm
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 Monday, October 28, 2023 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.

1. Call to Order: Meeting called to order at 6:05 pm

2. Roll Call: In attendance: Andrew Morgan, Christopher Schnelle, Cris Formolo, Michelle Miller, Laura Studee (Principal),

Absent: Stefanie Rossiter, Claudia Krepsky

3. Approval of Agenda (action): Motioned to approve the agenda by Karen. Andrew seconded the motion. All ayes.

4. Open Session: Public Comment – Guests at the meeting if any

None.

5. Approval of Minutes (action): Michelle motioned to approve the September minutes. Andrew seconded. All ayes.

6. Virtue Pick: *Unity* read by Chris Schnelle

7. Principal's Report - School update – Laura Studee (information/possible action)

- a. School year is going well! Trunk or Treat happened last week, weather was great. Pumpkin carving contest was awesome. Overall fun!
- b. Parent Teacher conferences happened in October. Works well to have it a bit earlier than rest of SASD. Well attended.
- c. Operational updates: Third Friday count was 223 (budgeted for 216). This is great! Kindergarten and 6th grade are maxed at 27. Financially positive for us. Some movement with students changing are still looking to leave and join.
- d. Fall Act 20 Reading Readiness screener completed.
- e. Observations of teachers are ongoing.

- f. Busing: There were only 3 students that were utilizing the 4:45pm bus time slot. SLA decided the cost was too expensive to justify the cost. We have opted to eliminate the afternoon bus, compensating the families with a payout contract. There are 5 families that are affected. Should we keep budgeting for busing when there is a trend of driver shortages? We will table this discussion and possibly bring this up again at the next meeting.
- g. Alumni scheduled to come back Nov. 8th. Looking forward to that!

8. General Reports

- a. Board Oversight & Charter Contract Compliance - Chris Schnelle
 - i. Compliance Staff Background requirements and Licensure - in progress
 - ii. Third Friday enrollment count - completed
 - iii. Annual Financial Audit scheduled for October - in progress, almost completed.

9. Committee Reports

- a. Executive – Christopher Schnelle – No meeting/no update
- b. Finance – Laura Studee (information / possible action)
 - i. Review & Approve Financials

Motion made by Sandra to approve the financials for September as presented. Michelle seconded. All ayes.

- c. Facilities – Chris Schnelle (information)
 - i. Alerted that the fire suppression unit in our kitchen needs to be removed.
 - ii. Roof leaking is covered under warranty.
 - iii. Leaky pipe fix in the bandroom area cost nearly \$1,000. Wall needed to be open.
- d. Personnel & Recruitment – Laura Studee (information)
 - i. Issue with the snow days. They will no longer be made up or rescheduled. Needing to figure out what that looks like for salary and hourly pay.
 - ii. Staffing changes for 2025-26: looking at Succession Planning for future absence in principal position, ie: AP vs. dean of students.
 - 1. One full time teacher will be retiring at the end of this year

10. Strategic Plan Review: Goals for 2024-25 were reviewed

11. Unfinished Business - Parent Outreach: Michelle, Jean + Laura met October 1st to discuss how to get parents involved and what Home + School should look like. The SLA Fall Parent Meeting is scheduled for Nov. 7th. Incentivized with free homework pass to any student whose parent attends. Communicated thru Trunk or Treat treat and within correspondence.

12. New Business: none

13. Adjourn (Action): Motion to adjourn at 7:26 pm by Andrew. Seconded by Sandra. All in favor.

Next SLA Governance Board Meeting November 25, 2024 from 6:00pm – 7:00pm

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