

Sheboygan Leadership Academy
Charter School
Governance Board Meeting Agenda

November 25, 2024
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 November 25th, 2024 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 6:02 pm
2. **Roll Call:** In attendance: Andrew Morgan, Christopher Schnelle, Cris Formolo, Michelle Miller, Laura Studee (Principal), Joe Sheehan, Claudia Krepsky

Absent: Sandra Bayona, Karen Grupe, Stefanie Rossiter

3. **Approval of Agenda (action):** Motion approved by Andrew. Seconded by Michelle. All ayes.

4. **Open Session**

- a. Public Comment

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

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

7. **Principal's Report**

- a. School Update – Laura Studee (information/possible action): alumni visit (23 students) came to visit: (4) seniors, (4) 11th graders, (10) 10th graders, (5) 9th graders
 - b. Operational updates: currently at 216 students. School choice opens Dec. 1st for 2025-26. Watch for new billboards in January.
 - c. School Report Card: released 11/12/24. Our overall Score is 61.2 (same as previous year) for the 2023-24 school year. Discussion and explanation of factors.
 - d. Winter concert is Wednesday, Dec. 4th at both 9 am + 6 pm.

8. **General Report**

- a. Board Oversight & Charter Contract Compliance - Chris Schnelle
No deadlines to meet.

9. Committee Reports

- a. **Executive** – Christopher Schnelle (information / possible action): did not meeting
- b. **Finance** – Laura Studde in Sandra's absence (information / possible action):
 - i. Review & Approve Financials
 - 1. Balanced out September.
 - 2. Two emergency spends: (1) on Nov. 11 our monument sign was hit by a car. (2) Rooftop Unit #3 failed inspection and needs immediate replacement. These costs will restrict future spending.
 - 3. Draft of Charter Budget is due to SASD January 31, 2025. Final due in June.
 - 4. October Financial 2024 (action): Andrew motions to approve October's financials. Michelle seconded motion. All ayes.
- c. **Facilities** – Chris Schnelle (information / possible action)
 - i. Recap of spending. This now impacts what Facilities had planned, so that list will need to be edited and possibly reprioritized.
 - ii. Surplus money from previous bathroom project will go toward new elementary boys' + girls' bathroom partitions, and new toilets in 4k/5k.
- d. **Personnel & Recruitment** – Laura Studee (information / possible action): mini meeting between Laura + Peggy. Talked about budgeting, succession planning and an upcoming retirement. Sent out an internal survey to staff getting an idea of interest in pursuing administrative licensure.

10. Unfinished Business

- a. School Busing (Chris Schnelle): Chris Schnelle gave a presentation of the pros/cons of different busing scenarios. Thoughts on sending out a parent survey and talking more about this at the next meeting.
- b. Parent Outreach (Laura Studee / Michelle Miller): Good turn out at the Home + School meeting on Thursday, Nov. 8th. Info shared about the history of Home + School, its purpose, what it looks like to volunteer. There was some interest in restructuring. Ideas on fundraising, QR code, service projects, etc. This can now go under Committee Reports for future meetings.

11. New Business: Joe will most likely need to step down from his position with his political pursuits. We understand

12. Adjourn (Action): Motion to adjourn by Michelle at 7:47 pm. Seconded by Andrew. All in favor.

Next SLA Governance Board Meeting is scheduled for December 16, 2024 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.