

Sheboygan Leadership Academy  
Charter School  
Governance Board Meeting Agenda

December 16, 2024

*REVISED*

5:30pm – 6:30pm

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 December 16th, 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 5:37 pm
2. **Roll Call:** Andrew Morgan, Christopher Schnelle, Cris Formolo, Michelle Miller, Laura Studee (Principal), Karen Grupe, Sandra Bayona, Claudia Krepsky

Absent: Stefanie Rossiter

3. **Approval of Agenda (action):** Motion to approve made by Cris Formolo, seconded by Michelle Miller. All ayes.
4. Open Session
  - a. Public Comment
5. **Approval of Minutes (action):** Motion to approve made by Michelle Miller, seconded by Sandra. All ayes.
6. **Virtue Pick:** *Perseverance* read by Chris Schnelle
7. **Principal's Report**
  - a. School Update – Laura Studee (information/possible action)
    - i. Winter break starts next week. Shout out to the Winter Concert on 12/4. Mrs. Hilbelink's last one.
    - ii. Elementary school movie night happened last week. Led by MS youth council.
  - b. Operational updates: currently at 216 students. School choice opens Dec. 1st for 2025-26.
    - i. School choice forms coming in for January. Some other schools have started advertising around town. Ours will go up beginning of January. Postcards will also be happening recruiting 5K, 5th grade and neighborhood families.
  - 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.

- i. Laura met with Rachel Ledezma, assistant superintendent for SASD, who shared the overall school state report card for SASD at the school board meeting last week. Our math curriculum will continue to be reviewed.
- ii. STAR Reading + Math assessment is coming up in January (all grades). Reading Readiness is happening for the first official time in January (4k-3rd). Those falling below will be up for personalized reading plans. Title I school status is helping us make sure that we are fiscally able to handle the extra work this demands.
- iii. Title I family night will be Jan 14th.

## **8. General Report**

- a. Board Oversight & Charter Contract Compliance - Chris Schnelle

## **9. Committee Reports**

- a. **Executive** – Christopher Schnelle (information / possible action)
- b. **Finance** – Sandra Bayona (information / possible action)
  - i. Review & Approve Financials
    - 1. November 2024 (action): motion made by Sandra to approve November's financials, seconded by Michelle. All Ayes.
    - 2. Review draft 2025-26 budget (information / possible action)
- c. **Facilities** – Chris Schnelle (information / possible action)
  - i. HVAC failed. Thermostat in music room wasn't working. All unexpected expenses and being addressed.
- d. **Personnel & Recruitment** – Claudia Krepsky (information / possible action)
  - i. Snow-day pay was discussed - discussion is at district level.
  - ii. Principal salary for budget
- e. **Parent Outreach** - Laura Studee / Michelle Miller (information)
  - i. Home + School decided to give a gift of candy + chapstick for staff. Signup Genius responses filled up quickly with parents volunteering to make this happen.

## **10. Unfinished Business**

- a. School Busing - Christopher Schnelle (information / possible action)
  - i. Chris continues to research our possibilities. Right now looking like Tripper Bus is our best resource, backed up with the school van for those unable to qualify for the Tripper per location or circumstances. Looking forward to the meeting with parents on 12/17.
  - ii. Looking into asking if families need busing earlier in the calendar year..
  - iii. Hoping to have a final vote at January's meeting for how we will proceed with this decision.

## **11. New Business**

- 12. Adjourn (Action):** Michelle makes motion to adjourn the meeting at 6:38 pm. Sandra seconded.

Next SLA Governance Board Meeting is scheduled for January 27, 2025 from 6 pm – 7 pm

