

Sheboygan Leadership Academy  
Chartered School Governing Board Meeting Minutes

March 20, 2023  
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 Monday, March 20, 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. 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 6:05 pm.

2. Roll Call

Joe Sheehan, Cris Formolo , Andrew Morgan , Thomas Peloquin , Sandra Bayona ,  
Claudia Krepsky , Jessica Schaetzer , and Christopher Schnelle

Absent: Stefanie Rossiter

3. Approval of Agenda (action)

Thomas Peloquin made the motion, Cris Formolo seconded. All ayes.

4. Open Session

- a. Public Comment – Guests at the meeting if any

None.

5. Approval of Minutes (action)

Thomas Peloquin made the motion, Cris Formolo seconded. All ayes.

6. Virtue Pick

Andrew Morgan read the virtue of flexibility.

7. Principal's Report

- a. Section I: Student Outcomes  
b. -School update – Laura Studee (information/possible action)

Laura Studee presented on successful school community events from March such as the Winter Showcase and a tour with the Sheboygan County Chamber of Commerce. Upcoming events include the school's Scholastic Book Fair and a Middle School Game Night. There are seven applicants for the Sheboygan Leadership Academy scholarship of \$500. A decision will be made this week on the winner. Enrollment numbers for the 2023-24 school year were reviewed and discussed. April billboards are being prepared and will be installed around Sheboygan to continue advertising efforts. Forward Testing will start for grades three through eight in April.

8. General Reports

9. Section II: Board Oversight

- a. Charter Contract Compliance Schedule – Andrew Morgan (information)
  - i. Board oversight chart

The compliance schedule was reviewed. No items of note.

- b. Committee Reports

- i. Executive – Andrew Morgan (information / possible action)

No report.

- ii. Financial – Sandra Bayona (information / possible action)
        - 1. -Review Financials (action)

Thomas Peloquin motioned to approve the February financials. Cris seconded. All ayes

- 2. Facilities – Cris Formolo (information / possible action)

Summer projects and current projects reviewed. None of note other than the grease trap will be replaced over spring break. SASD will still fund the dishwasher despite the change in staff.

- 3. Personnel – Claudia Krepsky (information / possible action)

No report.

- 4. Legislative – Andrew Morgan (information / possible action)

No report.

- 5. Recruitment – Claudia Krepsky (information / possible action)

Thomas Peloquin is the only board member rotating off at the end of the 2022-23 school year. Thomas will consider re-running if needed for a parent/past parent position.

10. Section III: Board Development/Assessment

- a. -Strategic Plan
- b. -Strategic Plan Action Item Review (information)

The strategic planning items were reviewed. Many have been satisfied.

#### 11. Unfinished Business

Policy committee met with Lawrence from Selective. Lawrence will return to the committee with answers.

#### 12. New Business

None.

#### 13. Adjourn (Action)

Motion to adjourn at 6:57 pm by Thomas. Seconded by Cris. All ayes.

Next SLA Governance Board Meeting April 24, 2023 at 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.**