Sheboygan Leadership Academy Chartered School Annual Governing Board Minutes

> June 24th, 2024 5:30pm – 6:15pm

Sheboygan Leadership Academy – In Person Available Virtual Meeting Option The Board is offering audio access to the meeting via phone connection by calling: (US) +1 515-329-5373 PIN: 205 386 429#

1. Call to order/Introductions: Mr. Andrew Morgan

Meeting called to order at 5:35 pm. In attendance: Andrew Morgan, Christopher Schnelle, Karen Grupe (Virtual), Claudia Krepsky (Virtual), and Sandra Bayona (Virtual) and Laura Studee (Principal) Guest of the Public: Michelle Miller

2. Approve the agenda (Action)

Chris motioned to approve, Claudia seconded. All ayes.

3. Approval of Minutes of previous year (Discussion/Action)

Chris motioned to approve the minutes from June of 2023, Sandra seconded. All ayes.

4. Annual Review of Sheboygan Leadership Academy (Information) – Mrs. Studee

Laura Studee reviewed demographic, assessment, and behavior data throughout the year, including a recap of service learning initiatives, field trips, and school celebrations. This concluded with a review of the strategic plan goals for the 2024-25 school year.

5. Election of officers per Bylaw 5.1 requirement. (Action)

a. Nominations and Election of a President per Bylaw 5.1 (Vice President)

Andrew Morgan nominated Chris Schnelle as president of the Governance Board. Claudia seconded the nomination. All ayes.

b. Nominations and Election of a Vice President per Bylaw 5.1- (President)

Chris Schnelle nominated Andrew Morgan as vice president of the Governance Board. Sandra seconded the motion. All ayes.

c. Nominations and Election of a Treasurer per Bylaw 5.1 - (President)

Andrew Morgan nominated Sandra Bayona as treasurer of the Governance Board. Chris seconded the nomination. All ayes.

d. Nominations and Election of a Secretary per Bylaw 5.1 - (President)

Andrew Morgan nominated Cris Formolo as secretary. Chris seconded the nomination. All ayes.

6. Designation of Public Depositories for Sheboygan Leadership Academy. (Action) a. The SLA Governing Board Finance Committee recommends to approve the designation of public depositories for Sheboygan Leadership Academy for their banking needs: Bank First National of Sheboygan.

Andrew Morgan nominated Bank First to remain our depository institution for public funds. Chris seconded the nomination. The finance committee supports this nomination. All ayes.

7. Designation of publisher of the governance board proceedings.a. The SLA Governing Board recommends that the designated publisher of the Board of Education proceedings be the Sheboygan Press. (Action)

Andrew Morgan nominated Sheboygan Press to be the designated publisher of the Board of Education proceedings. Chris seconded. All ayes.

8. Recognition of Departing Board Members

Jessica Schaetzer was thanked for her six years of service to the Governance Board of Sheboygan Leadership Academy and a gift will be delivered.

9. Adjourn

Chris Schnelle motions to adjourn the meeting at 6:08 pm. Andrew Morgan seconded the motion. All ayes.

Next Annual SLA Governance Board Annual Meeting: June 2025