

Sheboygan Leadership Academy  
Governance Board Meeting  
June 7th, 2021 (May Meeting Rescheduled Date)

1. Call to Order
  - a. Meeting delayed due to technical issues
  - b. Meeting called to order at 6:15
2. Approval of Agenda (action)
  - a. Motion to approve by Mark Hickmann, seconded by Claudia Krepsky . All ayes.
3. Open Session
  - a. Public Comment – Guests at the meeting if any (2 min per person – 10 min)
  - b. No Comment
4. Approval of Minutes (action) – 5 minutes
  - a. Motion to approve by Mark Hickmann , seconded by Claudia Krepsky . All ayes.
5. Virtue Pick
  - a. Excellence
6. Principal's Report
  - a. Section I: Student Outcomes (15 min)
  - b. School update – Laura Studee (information/possible action) – 15 minutes
    - i. Celebration of the Project Learning Garden
    - ii. Masking continues at SLA
      1. If children are not vaccine eligible, more parents will opt for virtual if masking is not required by that subgroup.
      2. Masking to continue through the summer for unvaccinated individuals.
      3. Policy will be revisited in August.
    - iii. Band Proposal
      1. Teacher will cost \$10,000 to \$15,000 and will work one day a week, plus lessons.
      2. \$4,000 will be spent on starter instruments from the SCRIP account.
      3. Finance has approved these spends, since they are unbudgeted.
7. General Reports
  - a. Section II: Board Oversight (60 min)
    - i. Charter Oversight – Denise Quasius (information) – 5 minutes
      1. Board oversight chart in compliance.
  - b. SLA Contract Negotiation Update (information)
    - i. Update from Mark Boehlke
      1. Nutrition program does not cover expenses.
      2. Transparency on financials has been requested.
      3. Laura will meet with Mark Boehlke , Eric Spielman , Kasey Sipiorski , and Meredith Nitka.
8. Committee Reports

- a. Executive – Denise Quasius (information / possible action) – 10 minutes
  - i. No report.
- b. Financial – Kasey Sipiorski (information / possible action) – 10 minute
  - i. Review Financials (action)
    - 1. Motion to approve Kasey Sipiorski, seconded by Mark Hickmann, all in favor.
  - ii. Information
    - 1. Insured Cash Sweep
  - iii. Motions/Action Items
    - 1. New Policy – Vendor Contracts (action)
      - a. Motion by Kasey Sipiorski , seconded by Mark Hickmann , all in favor.
    - 2. Unbudgeted Band Instructor
      - a. Motion by Kasey Sipiorski , seconded by Claudia Krepsky , all in favor.
    - 3. Opening a “Capital Fund Account”
      - a. Motion by Kasey Sipiorski , seconded by Mark Hickmann , all in favor.
- c. Facilities – Mark Hickmann (information / possible action) – 10 minutes
  - i. Information
    - 1. Prepping for single classrooms for the 21-22 school year.
- d. Personnel – Claudia Krepsky (information / possible action) – 10 minutes
  - i. Information
    - 1. Alignment with SASD on 365 paid holidays - increasing from 6 to 10 days total.
    - 2. 10 years of service for 365 employees would equate to an additional 5 days added to vacation time.
- e. Legislative – Thomas Peloquin (information / possible action) – 10 minutes
  - i. No report.
- f. Recruitment – Denise Quasius (information / possible action) – 10 minutes
  - i. Joe Sheehan possibly joining the Governance Board in August of 2021.
    - 1. Vote to approve as board member on June 28th.
  - ii. Cris Formolo will be approved as the parent/past parent elected representative on June 28th.
- 9. Section III: Board Development/Assessment (15 min)
  - a. Strategic Plan
  - b. Strategic Plan Action Item Review (information) – 5 minutes
    - i. Finance Report to be given
- 10. Unfinished Business
- 11. New Business
- 12. Adjourn (Action)
  - a. Motion to adjourn by Kasey Sipiorski , seconded by Mark Hickmann , all in favor.

13. SLA Governance Board Annual Meeting June 28th, 6:00 pm.
  - a. In-Person with Virtual Option
14. Next SLA Governance Board Meeting June 28th, 6:30pm – 7:30pm
  - a. In-Person with Virtual Option