

**Sheboygan Leadership Academy  
Chartered School Annual Governing Board Agenda  
June 28th, 2021  
6:00pm – 6:30pm  
Sheboygan Leadership Academy – In Person**

Available Virtual Meeting Option

The Board is offering audio access to the meeting via phone connection by calling 385-350-2115 with access code PIN: 380 846 883# at the scheduled meeting time.”

1. Call to order/Introductions: Mrs. Denise Quasius
2. Approve the agenda (Action)  
*Thomas motioned to approve the agenda. Kasey seconded. All in favor.*
3. Approval of Minutes of previous year (Discussion/Action)  
*Kasey motioned to approve the minutes. Jessica seconded. All in favor.*
4. Annual Review of Sheboygan Leadership Academy (Information) – Mrs. Studee  
*Mrs. Studee reviewed the year’s events.*
5. Election of officers per Bylaw 5.1 requirement. (Action)  
*A motion was made by Thomas Peloquin to nominate Andrew Morgan as a community member on the Sheboygan Leadership Academy Governance board. The motion was seconded by Kasey Sipiorski . All ayes.*
  - a. Nominations and Election of a President per Bylaw 5.1 (Vice President)
  - b. Nominations and Election of a Vice President per Bylaw 5.1- (President)
  - c. Nominations and Election of a Treasurer per Bylaw 5.1 - (President)
  - d. Nominations and Election of a Secretary per Bylaw 5.1 - (President)*A motion was made by Jessica Schaezter to cast an unanimous ballot for the following slate of officers for the 2021-22 school year: Mr. Andrew Morgan , President, Mr. Thomas Peloquin , Vice President, Mr. Kasey Sipiorski , Treasurer, and Mrs. Stefanie Rossiter , Secretary. Claudia Krepsky seconded the motion. 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.  
*Kasey Sipiorski made a motion to approve the designation of public depositories for Sheboygan Leadership Academy for their banking needs: Bank First National of Sheboygan. Thomas Peloquin seconded. 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)  
*Jessica Schaezter made a motion that the designated publisher of the Board of Education proceedings be the Sheboygan Press. Seconded by Kasey Sipiorski . All ayes.*
8. Recognition of Departing Board Members  
*Denise Quasius recognized Mark Hickmann for his service to Sheboygan Leadership Academy. Denise Quasius is also departing as president of the Governance Board.*
9. Adjourn  
*Thomas Peloquin motions to adjourn the meeting. Kasey Sipiorski seconds. All ayes.*

Next SLA Governance Board Annual Meeting: June 2022