

**Governance Board Meeting
Sheboygan Leadership Academy
Regular Meeting Minutes
Monday August 26, 2019**

The regular meeting of the Governance Board of the Sheboygan Leadership Academy (SLA) was held on Monday the 26th day of August 2019 at 6:00 pm at Sheboygan Leadership Academy, upstairs conference room, 1305 St Clair Avenue Sheboygan, Wisconsin. This regular meeting was announced in compliance with the Open Meeting Law of the Wisconsin State Statutes.

Present: Mrs. Karen Grupe, Mr. Mark Hickmann, Mr. Andrew Morgan, Mrs. Denise Quasius, Mrs. Jessica Schaezter, Mrs. Laura Studee, Mrs. Khalyne Johnson, and Mrs. Claudia Krepsky

Absent: Mrs. Jenny Taylor

Call to Order

Meeting was called to order at 6:03 pm by Mrs. Denise Quasius.

Approval of Agenda

The agenda for the August 26, 2019 Governance meeting was reviewed. A motion was made by Mr. Mark Hickmann and seconded by Mrs. Jessica Schaezter to approve the agenda. All voted Aye.

Approval of Minutes

The minutes of the June 24, 2019 meeting were reviewed. A motion to approve the minutes was made by Mrs. Karen Grupe and seconded by Mr. Mark Hickmann. All voted in favor.

Open Session (Community Input)

None Present.

Principal's Report

- Parent Raffle was held for families over 40 hours from 2018-19. Winners were Schubert, DuBois, and Miller (Laynie).
- Playground complete and pictures were shared.
- Enrollment update reviewed total enrollment at 205 students. Families moving, choosing other educational establishments, and vouchers were discussed.
- Marketing initiatives of billboards, mailings, and Facebook advertisements were reviewed.
- Staffing updates of Markus Schiller, First Grade Aide, and Brooke Scherer, Long Term Counseling Substitute were shared.

- Grant opportunities with the WRCCS were shared and priorities of facility and curriculum as needs were determined.
- News of busing modifications were shared and concerns about student ride times were expressed.
- Home & School's family picnic and "Meet Your Teacher" were shared as successful community outreach events.

General Reports

Charter Oversight

Oversight obligations through the end of August 2019 were reviewed.

Committee Reports

Executive Committee

No report.

Financial Committee

No report.

Legislative Committee

No report.

Facility Committee

- Summer projects were reviewed, including playground, crosswalk, LED lighting, epoxy floors, and technology improvements.
- A need for a new HVAC was noted on the specials wing at a cost of over \$12,000. Additional bids were requested.
- Assistance is needed with Shorewest paperwork for listing tenant space - Move to Executive Committee

Recruitment Committee

Reviewed needs of a Secretary backfill as well as Treasurer backfill. Also explored openings within our community membership.

Motion to Adjourn

Motioned by Mark Hickmann at 7:38 pm, seconded by Claudia Krepsky. All ayes.