

**Governance Board Meeting  
Sheboygan Leadership Academy  
Regular Meeting Minutes  
Monday, December 16, 2019**

The regular meeting of the Governance Board of the Sheboygan Leadership Academy (SLA) was held on Monday the 16th day of December 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. Andrew Morgan, Mrs. Laura Studee, Mrs. Denise Quasius, Mrs. Stefanie Rossiter, Mr. Mark Hickmann, and Mrs. Khalyne Johnson

Absent: Mrs. Claudia Krepsky, Mrs. Jessica Schaetzer, and Mrs. Jenny Taylor

**Call to Order**

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

**Approval of Agenda**

The agenda for the December, 2019 Governance meeting was reviewed.

**Approval of Minutes**

The minutes of the November 25, 2019 meeting were reviewed. A motion to approve the minutes was made by Mark Hickmann, seconded by Khalyne Johnson. All ayes.

**Open Session (Community Input)**

None Present.

**Principal's Report**

- SLA featured in an article about case study by Tapco Crosswalk Systems.
- Winter concert:  
attendance: 185 people morning session  
349 people evening session
- Marketing: signed contract with Lamar for more Billboards featuring virtues, hopefully 9 this year, each with a different virtue . Pictures for the billboards were taken professionally. \$375/piece, plus printing cost. Locations are picked
- Discussion on new sign: on 14th St, visible from both sides, estimate from Marshall \$ 19,000 excluding electrical and landscaping

- Enrollment Update: 6 students choosing in as of today
- Recruitment: attending John Michel Kohler Arts Center fair again
- Spelling bee 1/10/20 at 10:10am
- Talent Show coming up

Action: principal's report motion to approve by Mark Hickmann, seconded by Khalyne Johnson. All ayes.

## **General Reports**

### **Charter Oversight**

Oversight obligations through the end of December 2019 were reviewed.

## **Committee Reports**

### **Executive Committee**

No report.

### **Financial Committee**

- Karen Grupe, presented November Balance sheet, Revenues and Expenses
- Audit done

ACTION: Motion to approve the financials report by Karen Grupe, Treasurer, seconded by Mark Hickmann. All ayes.

### **Facility Committee**

- Warehouse space is being evaluated

Action: Motion to approve report by Denise Quasius, seconded by Khalyne Johnson. All ayes.

### **Personnel Committee**

- Continuing updates with Cesa 7. Organization does personal activities for teacher training programs. Need more information about service offered .
- Employee Health Insurance up for renewal. Committee reviewed the options. Move forward with United Health care plan , 23% increase, keeping same deductible.

Action: Motion to approve report by Mark Hickmann, seconded by Khalyne Johnson. All ayes.

### **Legislative Committee**

- No report.

**Recruitment Committee**

- Recruitment for the committee is ongoing. Parents can join without being members of the Executive Committee.

Action: Motion to approve report by Mark Hickmann, seconded by Andrew Morgan. All ayes.

**Strategic Plan:**

- Reviewed strategic plan goals.

**Motion to Adjourn**

- Motion to adjourn by Denise Quasius, seconded by Andrew Morgan. All ayes.
  
- Next governance meeting on 1/27 at 6:00 pm