

**Sheboygan Leadership Academy
Chartered School Governing Board
Meeting Minutes February 24th, 2020
6:00pm – 7:30pm
Sheboygan Leadership Academy
1305 St. Clair Ave Sheboygan, WI**

Attendees: Laura Studee, Denise Quasius, Karen Grupe, Stefanie Rossiter, Andrew Morgan, Claudia Krepsky

Parents present: Chris Biermann (son Luke Biermann), Brittney Rodriguez,

1. Call to Order 6:07pm Denise Q.
Motion to Approve: Mark H.
Second: Andrew
All Ayes
2. Approval of Agenda
Motion to approve: Mark H.
Second: Andrew
All Ayes
3. Approval of January 2020 Minutes
Motion to approve: Karen G.
Second: Mark H.
All Ayes
4. Principal's Report
 - a. SLA can relocate students to LTC – Sheboygan Campus in case of emergencies
 - b. Volunteer raffle
 - c. District update: enrollment 20/21 review
 - d. Request to exempt 1 student from Forward testing
Motion to approve: Denise Q.
Second: Karen
All Ayes
 - e. Billboards: more will go up by the end of February
 - f. Charter School Expo / Blue Harbor Shegoyan
 - g. Reviewed the option of having a Safety Committee at SLAMotion to approve: Mark H.
Second: Andrew M.
All Ayes

Committee Reports

a. Executive Committee:

SLA Charter Contract Addendum (Lottery Process)

Motion to approve: Mark H.

Second: Andrew M.

All Ayes

b. Financial Committee: Report

Motion to approve: Karen G.

Second: Mark H.

All Ayes

c. Facilities Report:

-roof done in summer

-AC in 5th grade will be fixed

-painting

Motion to approve: Andrew M.

Second: Denise Q.

All Ayes

d. Personnel Committee Report:

Motion to approve: Denise Q.

Second: Mark H.

All Ayes

e. Legislative Committee: none

f. Recruitment Committee: none

g. Strategic Plan Action Item: none

8. Unfinished Business: none

9. New Business: none

10. Adjourn

Motion to approve: Denise Q.

Second: Karen G.

All Ayes

Next SLA Governance Board Meeting March 23rd, 6pm – 7:30pm