

**Governance Board Meeting  
Sheboygan Leadership Academy  
Regular Meeting Minutes  
Monday, January 27, 2020**

The regular meeting of the Governance Board of the Sheboygan Leadership Academy (SLA) was held on Monday the 27th day of January 2020 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. Claudia Krepsky , Mr. Andrew Morgan, Mrs. Laura Studee, Mrs. Denise Quasius, Mr. Mark Hickmann, Mrs. Jessica Schaezter, Mrs. Karen Grupe, and Mrs. Khalyne Johnson

Absent: Mrs. Stefanie Rossiter and Mrs. Jenny Taylor

**Call to Order**

Meeting was called to order at 6:00 pm by Mrs. Denise Quasius

**Approval of Agenda**

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

**Approval of Minutes**

The minutes of the December 16th, 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**

- Good news: Olive Lensink's second place finish at the Sheboygan County Regional Spelling Bee was shared.
- Talent Show was successful with 155 attendees.
- Billboards are posted around Sheboygan, the feedback has been very positive.
- Discussion on new sign included an approximate spend of \$26,000 from fundraising.
- Enrollment Update: 16 students choosing in as of today
- Recruitment: John Michel Kohler Arts Center fair, boosted Facebook post regarding school tours, and Charter School SASD fair planned in April.

- Salvation Army Daycare is closing, Lakeshore Technical College's Niagara Avenue campus is being looked at as an emergency alternate location.

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

### **General Reports**

#### **Charter Oversight**

Oversight obligations through the end of January 2020 were reviewed.

### **Committee Reports**

#### **Executive Committee**

No report.

#### **Financial Committee**

- Karen Grupe, presented December balance sheet, revenues and expense.
- The budget for the 2020-21 school year was presented and discussed.

Action: Motion to approve the financials report by Karen Grupe, Treasurer, seconded by Mark Hickmann. All ayes. Motion to approve the 2020-21 budget by Karen Grupe, seconded by Mark Hickmann. All ayes.

#### **Facility Committee**

- Meeting with the architect to review the information from the structural engineer regarding the warehouse. Alternate plans from the architect will be presented to the expansion committee.
- Summer projects will be reviewed next month.

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

#### **Personnel Committee**

- Reviewed online timecards, pay stub access, and CESA 7 proposal work as it continues.

Action: Motion to approve report by Claudia Krepsky, seconded by Mark Hickmann. All ayes.

#### **Legislative Committee**

- Reviewed supreme court decision regarding parochial schools possibly being funded by public education money.

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

#### **Recruitment Committee**

- Recruitment of replacement treasurer is primary goal. Recruitment of parent/past parent will also heat up this spring.

Action: Motion to approve report by Denise Quasius, seconded by Andrew Morgan. All ayes.

**Strategic Plan:**

- Reviewed strategic plan goals.

**Motion to Adjourn**

- Motion to adjourn at 7:40 pm by Mark Hickmann, seconded by Khalyne Johnson. All ayes.
- Next governance meeting on 2/24/20 at 6:00 pm