

**Sheboygan Leadership Academy  
Chartered School Governing Board Meeting Minutes  
March 16th, 2020  
6:00pm – 7:30pm  
Sheboygan Leadership Academy  
1305 St. Clair Ave Sheboygan, WI**

**Attendees:**

Denise Quasius, Laura Studee, Mark Hickmann, Andrew Morgan, Karen Grupe, Stefanie Rossiter, Claudia Krepsky

1. Call to Order

Denise Quasius 6:05pm

2. Approval of Agenda (action)

Motion to approve agenda: Andrew M.

Second: Mark H.

All Ayes

3. Open Session

no one present

4. Approval of Minutes

Minutes of February Meeting can't be approved because of technical difficulties. Will be approved in April meeting along with March.

5. Principal's Report

School update – Laura Studee

a. Best attended auction so far: \$ 29000, after expenses \$ 25000

b. Laura and Mark visited the city planning commition in regards to the big sign. We are permitted to put the sign 5 feet from the curve.

c. Addendum was completed, signed and sent in

d. SLA : COVID-19: every student was given their chrome book and work sheets to take home so students able to work from home.

e. Bill boards going up 3/23 and 3/30/2020.

Motion to approve Principal's report: Denise Q.

Second: Mark H.

All Ayes

6. General Reports

a. Financial – Karen Grupe :. Balance sheet reviewed

Motion to approve: Karen G.

Second: Mark H.

All Ayes

b. Financial Audit

Motion to approve Financial Audit: Mark H.

Second: Andrew M.  
All ayes

c. Facilities – Mark Hickmann :  
Working on: Led lighting, laundry room, painting, sign  
Motion to approve Facilities report: Denise Q.  
Second: Karen G.  
All Ayes

d. Personnel – Claudia Krepsky  
Health insurance changes discussed  
Motion to approve: Denise Q.  
second: Mark H.  
All Ayes

e. Legislative – Andrew Morgan :  
No new items

f. Recruitment – Denise Quasius:  
i. It is Andrew M. last year as Vice President. One year left. Position needs to be filled.  
ii. Denise Q. has 1 more year as President. Position needs to be filled. Was suggested that  
Andrew M. could possibly fill the President position.  
Motion to approve: Andrew M.  
Second: Karen G.  
All ayes

## 7. Strategic Plan

a. Strategic Plan Action Item Review: none

8. Unfinished Business : none

9. New Business : none

## 10. Adjourn (Action)

Next SLA Governance Board Meeting April 27th, 6pm – 7:30pm

The mission of the Sheboygan Leadership Academy is to inspire students to become leaders through their academic achievement, moral development, and service to others.