

Sheboygan Leadership Academy
Chartered School Governing Board
Regular Meeting Minutes
May 18th, 2020 6:00pm – 7:30pm
Sheboygan Leadership Academy Virtual Meeting

“Please note that due to the precautions recommended during the current COVID-19 health emergency, the SLA Governing Board will be participating in this Board meeting via teleconference or other remote access technology. Members of the public who attend the meeting will be able to hear any open session dialogue between such members and the Board members. In addition, in the interest of social distancing recommended by health officials as well as the governmental limits on the size of gatherings, the Board is offering audio access to the meeting via phone connection by calling 252-653-6313 with access code PIN: 718 542 106# at the scheduled meeting time.”

1. Call to Order

Board Members in attendance:

Laura Studee, Stefanie Rossiter, Denise Quasius, Andrew Morgan, Mark Hickmann, Jessica Schaezter, Kaylene Moss, Kasey Sipiorski , Claudia Krepsky

Board Members absent:

none

2. Approval of Agenda

Motion to approve: Mark

Second: Stef

All Ayes

3. Open Session

a. Public Comment – Guests at the meeting if any (2 min per person – 10 min)

none

4. Approval of Minutes

Motion to approve: Denise

Second: Mark

All Ayes

5. Virtue Pick

Generosity

6. Principal's Report

a. Section I: Student Outcomes

i. School update – Laura Studee

-no new grade level learning after 5/29/20

- students have time to complete assignment, will still have

-rummage sale drop off on same day as technology/assignment collection

- CESA7: phone call 2 weeks ago, contracts are mailed out, set up was flawless

- Enrollment/Marketing on going
- working on virtual tour
- FB ads and more billboards
- drafts of contracts

Motion to approve: Mark

Second: Karen

All Ayes

7. General Reports

a. Section II: Board Oversight

i. Charter Oversight – Denise Quasius

1. Board oversight chart

ii. Committee Reports

1. Executive – Denise Quasius : nothing to report

2. Financial – Karen Grupe

a. Review Financials:

- Refunded for bussing
- Additional Marketing expense (Bill boards)
- Building expenses: some started in may since students are not in building
- Some accounts down because of COVID 19 (no substitute teachers etc)
- Review of april 2020 balance sheet

Motion to approve: Andrew

Second: Claudia

All Ayes

3. Facilities – Mark Hickmann

Signage up for crosswalk “no parking”

Painting of walls be done

Smartboards were taken down

AC 5th grade installed

Some necessary repairs done

Motion to approve: Stefanie

Second: Karen

All Ayes

4. Personnel – Claudia Krepsky

- Talked about CESA7

Motion to approve: Mark

Second: Karen

All Ayes

5. Legislative – Andrew Morgan

No updates

6. Recruitment – Denise Quasius

Thomas Peloquin new parent Board member

b. Section III: Board Development/Assessment

i. Strategic Plan : seperate meeting

1. Strategic Plan Action Item Review : seperate meeting

8. Unfinished Business : none

9. New Business

10. Adjourn (Action)

Motion to adjourn: Mark

Second: Claudia

All Ayes

Next SLA Governance Board Meeting June 22nd, 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.