

Sheboygan Leadership Academy  
Chartered School Governing Board Meeting Agenda  
January 22, 2024  
6:00pm – 7:00pm

1. Call to Order 6:03pm
2. Roll Call: Chris Schnelle, Andrew Morgan, Claudia Krepsky, Laura Studee, Cris Formolo, Jessica Schaetzer, Karen Grupe, Joe Sheehan  
  
Absent: Stefanie Rossiter, Sandra Bayona,
3. Approval of Agenda (action): Chris motioned, Cris seconded. All ayes.
  - a. Open Session
  - b. Public Comment – Guests at the meeting if any: None present
5. Approval of December Minutes (action): Joe motioned to approve, Chris seconded. All ayes.
6. Virtue Pick:
  - a. *Friendliness* read by Andrew Morgan
7. Principal's Report - School update – Laura Studee (information/possible action)
  - a. Natalie Pittner, alumnus, sent thank you for receiving \$500 college scholarship
  - b. Eleni Formolo, 5th grade, won 4–8th grade Spelling Bee. Noah Stenz, 8th grade, was runner up. Regional Bee will be held 1/22/24 at Acuity.
  - c. Enrollment: School Choice started this month. Billboards for enrollment are up. Updated but with a similar layout. Shot a marketing video for charter schools for Social Media. Tour requests are trickling in.
  - d. JMKAC held 4K School Fair where SLA had a table. Helpful to see what else is offered in the city.
  - e. 2nd Friday count of school year happened in January. We remained consistent.
  - f. SASD has made changes to their schedule by eliminating early release Wednesdays and replacing that professional development time with full days once a month. There will be one day of PD/month instead. SASD will have one snow day and no more makeup days. Instead snow days will be virtual learning days. Laura is not yet sure what that will look like at an elementary level. SLA does not necessarily need to follow that model. Laura will discuss with staff to get feedback.
  - g. Budget for 2024-25: Shown in December meeting. Copy emailed out. Will cover in Finance section.
  - h. Title One Book Night

## 8. Board Oversight

- a. Charter Contract Compliance Schedule – Andrew Morgan - Second Quarter Balance Sheet will be turned in in February

## 9. Committee Reports:

- a. Executive – did not meet, no business.
- b. Financial – presented by Laura
  - i. Met twice in December. Budget presented as sent out by Laura and Sandra (some of this report is redacted for privacy). Budget is available in google documents.
  - ii. Laura will follow up with Mark Boelke regarding the Governor Evers' money to see if we could apply it to our savings or to the building facade and what process that would involve.
  - iii. Received private donation for \$1,500
  - iv. ACTION: Chris motioned to approve November Financials, Andrew seconded. All ayes.
  - v. ACTION: Chris mentioned approval of 2024-2025 School Budget
- c. Facilities – presented by Chris Schnelle
  - i. Discussed prioritizing projects. Trying to streamline costs.
  - ii. Discussed chain of communication for after-hours facility emergencies.
  - iii. Continue to try to find quality work from dependable vendors.
  - iv. Continuing to get bids for Summer projects.
  - v. Letter from local law firm in 1978 threatening lawsuit against Pizza Hut regarding damage to warehouse wall/foundation of former RCS property, now SLA. Trying to get to the bottom of the case to see if there is any active liability for current state.
- d. Personnel – Claudia Krepsky + Laura Studee - no business
- e. Legislative – no business
- f. Recruitment – no business

## 10. New Business

- a. No new business

## 11. Adjourn (Action)

- Motion to adjourn at 6:52 pm by Chris. Seconded by Andrew. All ayes.

Next SLA Governance Board Meeting moved to February 26, 2024 from 6:00pm – 7:00pm.

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