

Sheboygan Leadership Academy
Chartered School Governing Board Meeting Agenda
February 26, 2024
6:00pm – 7:00pm

1. Call to Order 6:01 pm
2. Roll Call: Chris Schnelle, Andrew Morgan, Laura Studee, Cris Formolo, Jessica Schaezter, Joe Sheehan, Sandra Bayona

Absent: Stefanie Rossiter, Claudia Krepsky, Karen Grupe

3. Approval of Agenda (action): Chris motioned, Joe seconded. All ayes.
 - a. Open Session
 - b. Public Comment – Guests at the meeting if any: None present
5. Approval of January Minutes (action): Chris motioned to approve, Joe seconded. All ayes.
6. Virtue Pick:
 - a. *Confidence* read by Andrew Morgan
7. Principal's Report - School update – Laura Studee (information/possible action)
 - a. Natalie Pittner, alumnus, sent thank you card for receiving \$500 college scholarship. Currently attending UWM. Andrew read her letter aloud.
 - b. SASD has an upcoming school board election, three seats open. Leah Hibl toured our school, along with other charter schools in the district and had some really positive comments about our school.
 - c. Upcoming SASD Referendum: Middle school topic of updating or rebuilding current schools. Committee formed decided to tear down Urban and rebuild on new site further north. Farnsworth: proposed to build a large addition on current site, keeping gym but tearing down existing. Discussion was held.
 - d. Enrollment: School Choice closed. Nine students (five families) leaving for next school year. 24 students choicing in for 2024-25. Tours continue - 4K is filling. Idea of developing a marketing video to promote our 4K program. Billboards up through March.
 - e. Forward Testing is starting in March. Essay section changes to paragraph section. Also going to accommodate accessibility options for all students. Scoring verbage will be updated.
 - f. Community Outreach: Postcards are being sent home pointing out that students are doing well. Heart Health Pep Rally happened. Middle School game night happened with

other charter schools at LCA. Winter Showcase happening this week. Cereal being collected now.

g. Roncali Math Meet is happening tonight. UPDATE: SLA 8th-grade team took 4th place.

8. Board Oversight

a. Charter Contract Compliance Schedule – Andrew Morgan - On track

9. Committee Reports:

a. Executive – did not meet, no business.

b. Financial – presented by Laura

- i. Met in January. Budget presented as sent out by Laura (some of this report is redacted for privacy). Budget is available in google documents.
- ii. Short on cash going into March, as usual
- iii. ACTION: Sandra motioned to approve December + January Financials, Chris seconded. All ayes.

c. Facilities – presented by Chris Schnelle

- i. Discussed prioritizing projects. Trying to streamline costs.
- ii. Renting floor polisher over Spring Break as trial run to cut cost from private vendor.

d. Personnel – Claudia Krepsky + Laura Studee - no business

e. Legislative – no business

f. Recruitment – no business

10. New Business

- a. Vacancy of President position going into next year with Andrew's decision to step down
 - i. Are term limits a deterrent on attracting new Board members? Should we review?

11. Adjourn (Action): Motion to adjourn at 7:13 pm by Cris. Seconded by Chris. All ayes.

Next SLA Governance Board Meeting moved to March 18, 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.