

Sheboygan Leadership Academy
Chartered School Governing Board Meeting Agenda
October 30, 2023
6:00pm – 7:00pm

1. Call to Order 6:01pm
2. Roll Call: Chris Schnelle, Cris Formolo, Andrew Morgan, Claudia Krepsky, Laura Studee, Joe Sheehan, Karen Grupe

Absent: Stefanie Rossiter, Sandra Bayona, Jessica Schaezter

3. Approval of Agenda (action): Chris motioned, Joe seconded. All ayes.
4. Open Session
 - a. Public Comment – Guests at the meeting if any: None present
5. Approval of September Minutes (action): Chris Schnelle, Claudia seconded. All ayes.
6. Virtue Pick:
 - a. *Creativity* read by Andrew Morgan
7. Principal's Report - School update – Laura Studee (information/possible action)
 - a. End of Q1. Two nights of conferences. Great turnout! Laura made quite a few phone calls the day of and it paid off.
 - b. Trunk or Treat last week Tuesday, 10/24. Well attended. Ms. Van Sleet + Mrs. Coyne won the best trunk, voted on by kids.
 - c. School Operations: some behavior happening at school - quite a few behavior issues in first Q1 than ever before. Suspensions have happened.
 - d. Enrollment: District enrollment is declining. Non-public school enrollment is increasing. Vouchers are higher for non-public schools currently in Wisconsin.
 - e. 2022-23 Forward Testing Results: Published. Proficiency exam. SLA came in at 32.8% proficiency in ELA; 27.8% proficiency in Math.
 - f. ACT 20 is proposed: Passed recently in Legislature; DPI needs to translate. Provisions could change how we do things. Need to see how this impacts us. Does not look like there will be any funding attached.
 - g. Busing: We went down to one bus this year because of budget restraints and are on track for savings.

8. Board Oversight

- a. Charter Contract Compliance Schedule – Andrew Morgan

9. Committee Reports:

- a. Financial – given by Laura in Sandra's absence.
 - i. Our audit is over. Do not yet have a copy.
 - ii. High maintenance bills
 - iii. High curriculum bill
 - iv. We are cash poor because of the way our payments happen. Works itself out, but looks scary on report.
 - v. Balance sheet looks fine

Karen Grupe moved to approve Financial report. Seconded by Chris Schnelle. All ayes.

- b. Facilities – given by Chris Schnelle
 - i. Seems like most of our bills have increased with inflation costs. Mr. Dan has taken on many of the responsibilities to help decrease maintenance costs.
 - ii. Needing to get bids for Summer projects
 - iii. Need to figure out how to raise significant money to help maintain our overall aging facility
- c. Personnel – Joe Sheehan + Laura Studee
 - i. CESA 7 is wanting to increase our costs from 4.7% to either 7% or up to 10%. We have a Memorandum of Discussion that should go through 2025. CESA 7 is wanting to terminate our agreement. By using them, we are able to be in the Wisconsin Retirement system. Meeting in November to talk about this.
 - ii. Looking to increase Laura Studee's salary by 3%. 2-Year contract is ending June 30, 2024.
- d. Legislative – no business
- e. Recruitment – no business

10. New Business

- a. Claudia Krepsky nominates Cris Formolo as Board Secretary. Chris Schnelle seconds.
All ayes.

11. Adjourn (Action)

- Motion to adjourn at 7:24pm by Andrew. Seconded by Chris. All ayes.

Next SLA Governance Board Meeting moved to November 27, 2023 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.