

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

1. Call to Order 6:04pm
2. Roll Call: Chris Schnelle, Cris Formolo, Andrew Morgan, Claudia Krepsky, Laura Studee, Joe Sheehan, Karen Grupe, Jessica Schaezter, Sandra Bayona

Absent: Stefanie Rossiter
3. Approval of Agenda (action): Chris motioned, Sandra seconded. All ayes.
4. Open Session
 - a. Public Comment – Guests at the meeting if any: None present
5. Approval of June regular, June annual and October Minutes (action): Chris Schnelle, Joe seconded. All ayes.
6. Virtue Pick:
 - a. *Patience* read by Andrew Morgan
7. Principal's Report - School update – Laura Studee (information/possible action)
 - a. Start of Q2. [2023 School report card](#) released: expected to be a bit lower. Overall 67.3 Meets expectations (3 stars). Students w/ Disabilities = 10.7%, Economically Disadvantaged = 58%, English Learners = 11.7%.
 - i. Not a lot of K-8 schools in area to compare
 - b. Budget for 2024-25: We have some big pieces in play. Sandra and Laura have two dates in December to work on this.
 - c. Enrollment was up to 223 down to 220. Tours continue.
 - d. Getting ready for Winter Concert on Wednesday, Dec. 6 at 9am + 6pm.
8. Board Oversight
 - a. Charter Contract Compliance Schedule – Andrew Morgan - all on track
9. Committee Reports:
 - a. Financial – given by Sandra
 - i. Revenue and Expense report looks good with extra enrollment added in.

- ii. SASD paying us on time
- iii. Balance sheet looks fine

Sandra 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. Attempting to keep costs low and prioritize as needed.

- ii. Needing to get bids for Summer projects

c. Personnel – Claudia Krepsky + Laura Studee

- i. Looking to increase Laura Studee's salary by 3%. 2-Year contract is ending June 30, 2024.

- ii. Old Business: CESA 7 is wanting to increase our costs. We have a Memorandum of Understanding 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.

- 1. Met with Administrator (Colleen Timm) of CESA 7. Other groups that are using the same services are paying 7%. Other districts pay 7-18%. Colleen proposed we follow the MOU for this school year.

d. Legislative – no business

e. Recruitment – no business

10. New Business

- a. No new business

11. Adjourn (Action)

- Motion to adjourn at 6:44pm by Chris Schnelle. Seconded by Cris. All ayes.

Next SLA Governance Board Meeting moved to December 18,, 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.