

Sheboygan Leadership Academy
Chartered School Governing Board Meeting Agenda
December 18, 2023
6:00pm – 7:00pm

1. Call to Order 6:03pm
2. Roll Call: Chris Schnelle,, Andrew Morgan, Claudia Krepsky, Laura Studee, Sandra Bayona, Cris Formolo

Absent: Stefanie Rossiter, Joe Sheehan, Karen Grupe, Jessica Schaetzer,
3. Approval of Agenda (action): Sandra motioned, Chris seconded. All ayes.
4. Open Session
 - a. Public Comment – Guests at the meeting if any: None present
5. Approval of November Minutes (action): Sandra motioned to approve, Chris Schnelle seconded. All ayes.
6. Virtue Pick:
 - a. *Self Discipline* read by Andrew Morgan
7. Principal's Report - School update – Laura Studee (information/possible action)
 - a. School Concert went well and was very well attended. Band students have done a wonderful job, and was shared by SASD.
 - b. School Choice started this month. Very few responses at this time. We will be putting up billboards for enrollment. Updated but with a similar layout.
 - c. SASD has made changes to their schedule by eliminating early release Wednesdays and replacing that professional development time with full days once a month. Laura will be communicating with teachers to get feedback about the schedule.
 - d. Budget for 2024-25: Will be covered in Finance.
8. Board Oversight
 - a. Charter Contract Compliance Schedule – Andrew Morgan - all on track
9. Committee Reports:
 - a. Executive - did not meet, no business.
 - b. Financial – given by Sandra and Laura
 - i. Budget presented as sent out buy Laura and Sandra (some of this report is redacted for privacy). Budget is available in google documents.

- ii. Laura will f/up with Mark Boelke on the Governor Evers' money to see if we could apply to our savings or to the building facade and what process that would involve.
 - iii. The proposed budget will be sent out by email for review. The approval of the budget will be delayed to the January meeting along with the financials for November and December.
- c. 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. Continuing to get bids for Summer projects.
- 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 7:03 pm by Sandra. Seconded by Chris. All ayes.

Next SLA Governance Board Meeting moved to January 22, 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.