

Sheboygan Leadership Academy
Chartered School Governing Board Meeting Minutes
June 26, 2023
6:00pm – 7:00pm
Sheboygan Leadership Academy

1. Call to Order

Meeting called to order at 6:00 pm, before the Annual Meeting of the Sheboygan Leadership Academy Governance Board at 6:30 pm.

2. Roll Call

Thomas Peloquin was absent.

3. Approval of Agenda (action)

Motion to approve the agenda by Chris Schnelle, seconded by Cris Formolo. All ayes.

4. Open Session

Public Comment – Guests at the meeting if any

No public present.

5. Approval of Minutes (action)

Motion to approve the minutes by Chris Schnelle, seconded by Cris Formolo. All ayes.

6. Virtue Pick

A random virtue was selected and read out loud.

7. Principal's Report

-School update – Laura Studee (information/possible action)

-Approval of the Student Family Handbook (action)

-Approval of the Staff Handbook (action)

-Approval of the Support Staff Handbook (action)

Graduation on Wednesday, June 7th was well attended and successful. Honor roll and presidential awards were delivered. Marketing continues to be a summer focus to increase enrollment. Billboards will be displayed in June and August. Anticipated enrollment is 216 students. School funding will be increased by \$325 per pupil as long as the Wisconsin state legislature approves the proposed budget. Independent Charter School funding and SB 330 was reviewed.

8. General Reports

Section II: Board Oversight

i.-Charter Contract Compliance Schedule – Andrew Morgan (information)

-Board oversight chart

Board oversight chart was reviewed.

ii.-Committee Reports

Executive – Andrew Morgan (information / possible action)

Did not meet.

Financial – Sandra Bayona (information / possible action)

-Review Financials (action)

May financial statements were reviewed. Motion to approve the statements by Sandra Bayona, seconded by Chris Schnelle. All ayes.

Facilities – Cris Formolo (information / possible action)

Overviewed our upcoming summer projects of flooring, parking lot resurfacing, and HVAC and air exchange replacements and additions.

Personnel – Claudia Krepsky (information / possible action)

New maintenance hire, Daniel Trossen. Posting for lunch server.

Legislative – Andrew Morgan (information / possible action)

Did not meet.

Recruitment – Claudia Krepsky (information / possible action)

Did not meet/part of personnel.

Section III: Board Development/Assessment

-Strategic Plan

-Strategic Plan Action Item Review (information)

9. Unfinished Business

10. New Business

11. Adjourn (Action)

Motion to adjourn by Chris Schnelle, seconded by Joe Sheehan. All ayes.

Next SLA Governance Board Meeting August 28, 2023 at 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.