

Sheboygan Leadership Academy  
Chartered School Governing Board Meeting Agenda  
August 28, 2023  
6:00pm – 7:00pm

1. Call to Order 6:01pm

2. Roll Call: Chris Schnelle, Cris Formolo, Andrew Morgan, Laura Studee, Sandra Bayona, Jessica Schaezter

Absent: Stefanie Rossiter, Joe Sheehan, Claudia Krepsky

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 Minutes (action):

a. postponed approval of June minutes

6. Virtue Pick:

a. *Tolerance* read by Andrew Morgan

7. Principal's Report - School update – Laura Studee (information/possible action)

a. Teachers attended Restorative Practices Training

b. Nutrition: Free breakfast and lunch continuing for 23-24 school year

c. School operations:

1. Marketing - 3 billboards up over summer. Facebook ads happening.

2. Enrollment - fluctuating 213-215 students. Full classrooms are 4k (20), 5K, 7th grade

3. Tours happening this week

d. Budget:

1. School-wide Title I funding was approved (\$108,000)

2. Whole amount of \$325/student increase was approved at July SASD School Board meeting instead of a percentage

- A discussion was had on the longevity of SLA with current budget

- e. Personnel:
  - 1. Mr. Dan was hired as Head of Maintenance and Matt Berg acted as Summer Assistant. Happy with the performance of both of them.
  - 2. Special Ed and Nutrition worker
- f. Transportation update: Busing increased \$9k last year. Reduced Cleveland stops. Went down to one bus route in the morning from 2 for 2024. Still one in the afternoon.

## 8. General Reports

## 9. Charter Contract Compliance Schedule – Andrew Morgan (information)

- Board oversight chart
  - a. Reviewed Contract Compliance Documentation

## 10. Committee Reports

- a. Executive – Andrew Morgan (information / possible action)
  - 1. No meeting
- b. Financial – Sandra Bayona (information / possible action)
  - Review Financials (action)
    - 1. Rushed to get check to pay for boiler. There may be two months that we have a short fall in Feb. and June. May need to borrow. Payments will be received in March and July.
- c. Facilities – ~~Cris Formole~~ Chris Schnelle (information / possible action)
  - 1. Summer projects done. Some quality issues with flooring in the Counseling center.
  - 2. Door numbers will be done
    - a.
  - 3. Looking at exterior tuck pointing
- d. Personnel – Claudia Krepsky (information / possible action)
  - 1. CESA 7 does our payroll and HR. They're wanting to charge us more.
- e. Legislative – Andrew Morgan (information / possible action)
  - 1. Nothing to report
- f. Recruitment – Claudia Krepsky (information / possible action)
  - 1. Nothing to report

### **Section III: Board Development/Assessment**

- Strategic Plan: not reviewed at this time
- Strategic Plan Action Item Review (information): none

#### 11. Unfinished Business

- Approval of Parent/Past Parent Vote (action)
  - a. Need to approve Karen Grupe

#### 12. New Business

- Secretary Coverage (Possible Action)
  - a. Stefanie Rossiter no longer wishes to be Secretary. Need to fill the position.

#### 13. Adjourn (Action)

Next SLA Governance Board Meeting September 25, 2023 at 6:00pm – 7:00pm

#### 14. Adjourn (Action)

- Motion to adjourn at 7:28 pm by Chris. Seconded by Sandra. All ayes

The mission of the Sheboygan Leadership Academy is to inspire students to become leaders through their academic achievement, moral development, and service to others.