

Sheboygan Leadership Academy  
Chartered School Governing Board Meeting Agenda  
September 25, 2023  
6:00pm – 7:00pm

1. Call to Order 6:01pm
2. Roll Call: Chris Schnelle, Cris Formolo, Andrew Morgan, Claudia Krepsky, Laura Studee, Sandra Bayona, Joe Sheehan  
  
Absent: Stefanie Rossiter, Karen Grupe, 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 Minutes (action): Joe Sheehan,
6. Virtue Pick:
  - a. *Flexibility* read by Andrew Morgan
7. Principal's Report - School update – Laura Studee (information/possible action)
  - a. Sept. 15 was Third-Friday Count = 214. We've had more families come in bringing us to 218, possibly 221. Discussion about whether we close enrollment or stay open for the year.
    - Billboards are effective; we are still getting new students
    - We've gotten more interest in parent volunteering. Perhaps parents can step in to help give support in the classrooms
  - b. Decision to remove an IEP to attend school (skirt around Special Ed cap) has become a challenge. Need to research how to handle this.
  - c. We went down to one bus due to lack of drivers. No parents have complained about bus times.
  - d. Forward Test results back, but not yet shared. Star Testing results come out this week.
  - e. Hiring a lunch server. M-F 10:45am-1:45pm. \$13-\$13.50/hour. Job has flexibility.
  - f. Parent Teacher conferences planned for 10/5 and 10/10
  - g. Trunk or Treat planned for 10/24

## 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)

- No meeting

### b. Financial – Sandra Bayona (information / possible action)

- Review Financials (action)
  1. 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.
  2. CESA 7 possible increased fee.
  3. Motion to approve Financial: Chris Schnelle, Claudia second. All ayes.

### c. Facilities – Chris Schnelle (information / possible action)

1. Replaced air compressor that controls the boilers.
2. Wanting to get bids for summer projects
3. South warehouse continues to decline. How much do we spend on fixing up a storage area?

### d. Personnel – Claudia Krepsky (information / possible action)

1. Did not meet

### e. Legislative – Andrew Morgan (information / possible action)

1. Did not meet

### f. Recruitment – Claudia Krepsky (information / possible action)

1. Did not meet

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

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

## 11. Unfinished Business

a. none

12. New Business

a. Cris Formolo volunteers to be Secretary. Board will vote at next meeting.

13. Adjourn (Action)

Next SLA Governance Board Meeting moved to October 30, 2023 at 6:00pm – 7:00pm from October 23.

14. Adjourn (Action)

- Motion to adjourn at 7:02pm by Chris. Seconded by Cris. 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.