

**Governance Board Meeting  
Sheboygan Leadership Academy  
Regular Meeting Minutes  
Monday, November 25, 2019**

The regular meeting of the Governance Board of the Sheboygan Leadership Academy (SLA) was held on Monday the 25th day of November 2019 at 6:00 pm at Sheboygan Leadership Academy, upstairs conference room, 1305 St Clair Avenue Sheboygan, Wisconsin. This regular meeting was announced in compliance with the Open Meeting Law of the Wisconsin State Statutes.

Present: Mrs. Karen Grupe, Mrs. Jenny Taylor, Mr. Andrew Morgan, Mrs. Laura Studee, Mrs. Denise Quasius, Mrs. Jessica Schaezter, and Mrs. Stefanie Rossiter

Absent: Mr. Mark Hickmann, Mrs. Khalyne Johnson, Mrs. Claudia Krepsky

**Call to Order**

Meeting was called to order at 6:01 pm by Mrs. Denise Quasius

**Approval of Agenda**

The agenda for the November 25th, 2019 Governance meeting was reviewed.

**Approval of Minutes**

The minutes of the October 28th, 2019 meeting were reviewed. A motion to approve the minutes was made by Andrew Morgan and seconded by Karen Grupe. All ayes.

**Open Session (Community Input)**

None Present.

**Principal's Report**

- Good news of quarter one parent volunteer hours was shared with a total of 774 hours contributed. A raffle for 3 \$25 SCRIP gift cards took place. Winners were the Schwinn family, the Stephen-Pierce/Sternhagen Family, and the Fuentes/Molina family.
- School report card was reviewed and celebrated, with a score of 77.7 Exceeds Expectations.
- Sheboygan Area School district budget and enrollment trends were reviewed and discussed.
- Marketing plans, including the purchasing of billboards, was discussed in addition to other marketing and enrollment strategies.

## **General Reports**

### **Charter Oversight**

Oversight obligations through the end of December 2019 were reviewed.

## **Committee Reports**

### **Executive Committee**

No report.

### **Financial Committee**

- Karen Grupe, Treasurer, reported on income and current liabilities.
- Funding was reviewed. Student enrollment for third Friday count totaled 205 students. Funding did increase over budget due to a slight increase in student funding.
- Forecast of expenses for 2019-20 were discussed. Highlights included an increase in health care costs and substitute teachers.
- ACTION: Motion by Karen Grupe, Treasurer, to approve the financials as presented. Andrew Morgan seconded. All ayes.

### **Facility Committee**

- Summer Project overview included HVAC maintenance and repair, the final phase of the roof, and final rotation of LED lighting for

### **Personnel Committee**

- Salaries and hourly wages were compared with SASD.
- Benefit renewal was discussed, with careful attention to health insurance and the upcoming renewal. Market rates will be reviewed before a final decision is made.

### **Legislative Committee**

- No report.

### **Recruitment Committee**

- ACTION: Motion by Khalyne Johnson to make Stefanie Rossiter an official board member, seconded by Andrew Morgan. All ayes.
- ACTION: Motion by Khalyne Johnson to make Stefanie Rossiter board secretary, seconded by Andrew Morgan. All ayes.

### **Motion to Adjourn**

- Motion to adjourn by Khalyne Johnson, seconded by Andrew Morgan.