

**Governance Board Meeting
Sheboygan Leadership Academy
Regular Meeting Minutes
Monday, October 28, 2019**

The regular meeting of the Governance Board of the Sheboygan Leadership Academy (SLA) was held on Monday the 28th day of October 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, Mr. Mark Hickmann, Mrs. Jenny Taylor, Mr. Andrew Morgan, Mrs. Laura Studee, and Mrs. Claudia Krepsky

Absent: Mrs. Denise Quasius, Mrs. Jessica Schaetzer, Mrs. Khalyne Johnson

Call to Order

Meeting was called to order at 6:05 pm by Mr. Andrew Morgan

Approval of Agenda

The agenda for the October 28th, 2019 Governance meeting was reviewed.

Approval of Minutes

The minutes of the September 23rd, 2019 meeting were reviewed. A motion to approve the minutes was made by Mark Hickmann and seconded by Karen Grupe. All voted in favor.

Open Session (Community Input)

None Present.

Principal's Report

- Good news was shared such as the attendance of 286 people at the Fall Family Carnival, as well as, a successful buddy field trip to the pumpkin farm.
- Enrollment update reviewed total enrollment at 205 students for the third Friday count.
- Expansion grant opportunities were reviewed and a decision was made to cease continuing work towards an expansion grant at this time.
- An update was made to the board regarding current busing services and student bus times. Prigge's will continue to be the busing vendor in line with SASD.

- Starting a closed Facebook group was discussed. Purpose and liability were reviewed and discussed at length.
 - ACTION: Karen Grupe made a motion to start a closed Facebook Group for Sheboygan Leadership Academy using the rules as presented by Laura Studee. Mark Hickmann seconded. All ayes.
- Home & School's parent social was discussed as an upcoming community event on Friday, November 8th.

General Reports

Charter Oversight

Oversight obligations through the end of December 2019 were reviewed.

Committee Reports

Executive Committee

Executive committee met and discussed the principal's performance. Salary will be determined in time for the 2020-21 budget.

Financial Committee

- Karen Grupe, Treasurer, reported on income and current liabilities. Funding was reviewed.
- ACTION: Karen Grupe, Treasurer, made a motion to approve the financials as presented. All ayes.
- ACTION: Karen Grupe, Treasurer, made a motion to adopt a policy on functional expenses as recommended by Schenck through the audit. Mark Hickmann seconded, all ayes.
- ACTION: Karen Grupe, Treasurer, made a motion to adopt a policy on liquidity as recommended by Schenck through the audit. Mark Hickmann seconded, all ayes.

Facility Committee

- Met in order to discuss questions for upcoming contractor interviews.
- Mark Hickmann, Facility committee chairperson, related concerns about the HVAC unit that controls the temperature for east upstairs.

Personnel Committee

- Salaries and hourly wages were compared with SASD.
- Partnership with CESA 7 was briefly discussed.

Legislative Committee

- No report.

Recruitment Committee

Stefanie Rossiter's board candidacy was discussed, as well as Jim Johnson's joining of the finance committee as a possible lead into the board treasurer role.

Motion to Adjourn

Motioned by Mark Hickmann at 7:45 pm, seconded by Karen Grupe. All ayes.