

**Governance Board Meeting
Sheboygan Leadership Academy
Regular Meeting Minutes
Monday, September 23, 2019**

The regular meeting of the Governance Board of the Sheboygan Leadership Academy (SLA) was held on Monday the 23th day of September 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, Mr. Andrew Morgan, Mrs. Denise Quasius, Mrs. Jessica Schaezter, Mrs. Laura Studee, Mrs. Khalyne Johnson, and Mrs. Claudia Krepsky

Guest: Mrs. Stefanie Rossiter

Absent: Mrs. Jenny Taylor

Call to Order

Meeting was called to order at 6:02 pm by Mrs. Denise Quasius.

Approval of Agenda

The agenda for the September 26, 2019 Governance meeting was reviewed. A motion was made by Mark Hickmann and seconded by Jessica Schaezter to approve the agenda. All voted Aye.

Approval of Minutes

The minutes of the August 24th, 2019 meeting were reviewed. A motion to approve the minutes was made by Mark Hickmann and seconded by Claudia Krepsky. All voted in favor.

Open Session (Community Input)

None Present.

Principal's Report

- Good news was shared such as the crosswalk completion, garden grant, and Weidner Center efforts for Service Learning.
- Enrollment update reviewed total enrollment at 206 students. Third Friday Count will be determined and submitted to SASD.
- Grant opportunities with the WRCCS were shared and next steps discussed. Laura Studee will meet with Jessica Riley on September 26th.

- Current situation on busing was updated and Laura discussed companies that she has contacted and what she has found so far.
- Forward state test results were shared with the board and reviewed from 2018-19.
- Home & School's parent social, parent teacher conferences, and Fall Family Carnival were discussed as upcoming community events.

General Reports

Charter Oversight

Oversight obligations through the end of October 2019 were reviewed.

Committee Reports

Executive Committee

Denise Quasius reviewed work on the administrator evaluation that has occurred and the closed session meeting that will finalize the process tonight. Motion to approve, all ayes.

Financial Committee

Finance did not have an official meeting due to lack of quorum and numbers were not reviewed, but will be at the next meeting. Potential candidates for treasurer were discussed at length. Motion to approve the Finance report by Mark Hickmann, seconded by Andrew Morgan. All ayes.

Facility Committee

- HVAC was installed!
- New exterior lights were quoted.
- Warehouse space was listed at \$1,571 a month through Shorewest. Bathroom for the tenant is

Personnel Committee

No report.

Legislative Committee

No report.

Recruitment Committee

Recruitment is looking to put a wanted ad in correspondence for possible board members and will do so soon. Denise continues to talk to possible board members and Khalyne will bring openings to Home & School. Motion to approve report by Mark Hickmann, seconded by Karen Grupe. All ayes.

Motion to Adjourn

Motioned by Mark Hickmann at 6:54 pm, seconded by Khalyne Johnson. All ayes.

Closed Session