

Sheboygan Leadership Academy
Charter School Governance Board Minutes
March 28, 2022
6:00pm – 7:00pm
1305 St. Clair Ave

1. Call to Order

Meeting called to order at 6:07 pm. Claudia, Cris, Kasey, Andrew, Khalyne, Jessica are in attendance.

2. Approval of Agenda (action)

Kasey Sipiorsk motioned to approve the agenda. Cris Formolo seconded the motion. All ayes.

3. Open Session
 - a. Public Comment – Guests at the meeting if any (2 min per person – 10 min)

Sarah Raml attended. No comment.

4. Approval of Minutes (action) – 5 minutes

Delayed until next meeting.

5. Virtue Pick

The virtue of the day is Unity.

6. Principal's Report
 - a. Section I: Student Outcomes (15 min)

- **Roncalli Math Meet**
- **Wax Museum in Grade Six**
- **Family Fun Night & Book Fair**
- **Forward Testing**

- b. School update – Laura Studee (information/possible action) – 15 minutes

- **Laura Studee is a finalist in Excellence in Education**
- **Marketing and Recruitment**
 - **Middle School Preview Night in April**
 - **Postcard Mailing**

- **Parent/Past Parent Election**
- **\$500 Sheboygan Leadership Academy Scholarship**

7. Section II: General Reports - Board Oversight (60 min)
 - a. Charter Oversight – Andrew Morgan (information) – 5 minutes

Reviewed monthly commitments.

- b. Committee Reports
 - i. Executive – Andrew Morgan (information / possible action) – 10 minutes

No meetings/report.

- ii. Financial – Kasey Sipiorski (information / possible action) – 10 minute
 1. Review Financials (action)

Total revenues to date in February are \$1,091,903, total expenses are \$1,188,965. The balance sheet reflects total assets of \$1,769,220. The operating account balance stood at \$87,401 at the end of February. Kasey motioned to approve financials for February as presented. Cris seconded. All ayes.

2. Review Draft of Financial Audit (action);

Kasey motioned to approve the audit draft. Claudia seconded. All ayes.

3. Continue services from Abacus Architects on building facade (action)

Kasey motioned to continue work with Abacus Architects on general contractor bidding and contract writing process for the façade, to not exceed fees of \$3,500 from the capital building fund. Andrew seconded. All ayes with an abstention from Cris Formolo.

- iii. Facilities – Cris Formolo (information / possible action) – 10 minutes

Current projects reviewed including: Gaga Ball Pit, St. Clair Ave Resurfacing, Air Exchanges, Flooring Needs, Facade Project.

- iv. Personnel – Claudia Krepsky (information / possible action) – 10 minutes
 1. Review and accept “Governance Board Membership Agreement” (possible action)

Motion to approve the Governance Board Membership Agreement from Claudia. Seconded by Kasey. All ayes.

- v. Legislative – Andrew Morgan (information / possible action) – 10 minutes

No meetings/report.

- vi. Recruitment – Claudia Krepsky (information / possible action) – 10 minutes

Update on current board membership given. Khalyne will not rejoin the next year as her three year term has finished. Claudia will reach out to Stefanie regarding her decision to join another term.

- 8. Section III: Board Development/Assessment (15 min)
 - a. Strategic Plan
 - i. Strategic Plan Action Item Review (information) – 5 minutes

Goals reviewed.

- b. Unfinished Business

None.

- c. New Business

None.

- 9. Adjourn (Action)
 - a. Next SLA Governance Board Meeting April 25, 2022 6:00pm – 7:00pm

Kasey motioned to adjourn. Cris seconded. All ayes. Meeting adjourned at 7:10 pm.