

Sheboygan Leadership Academy Chartered School

Annual Governing Board Meeting Minutes

Monday, June 22nd, 2020 6:00pm – 6:30pm

Virtual Meeting

“Please note that due to the precautions recommended during the current COVID- 19 health emergency, the SLA Governing Board will be participating in this Board meeting via teleconference or other remote access technology. Members of the public who attend the meeting will be able to hear any open session dialogue between such members and the Board members. In addition, in the interest of social distancing recommended by health officials as well as the governmental limits on the size of gatherings, the Board is offering audio access to the meeting via phone connection by calling 414-909-4421 with access code PIN: 264 761 072# at the scheduled meeting time.”

Present: Mrs. Denise Quasius, Mrs. Laura Studee, Mrs. Claudia Krepsky, Mrs. Stefanie Rossiter, Mrs. Karen Grupe, Mr. Andrew Morgan, Mr. Mark Hickmann, Mr. Kasey Sipiorski, Mrs, Jessica Schaezter, Mrs. Khalyne Johnson

1. Call to order: 6:05pm by Mrs. Denise Quasius
2. Approval of May 2020 Minutes
Motion to approve: Mark Hickmann
Second: Andrew Morgan
All Ayes
3. Approval of Minutes of previous year
Motion to approve: Karen Grupe
Second: Andrew Morgan
All Ayes
4. Annual Review of Sheboygan Leadership Academy – Mrs. Studee
Recap 2019/2020:
 - Student Acknowledgement
 - Virtues Initiatives
 - Buddy programming
 - Service Highlights
 - Staff Acknowledgement/Retirements
 - SLA Mission
 - Governance Board Hiring
 - Enrolling/Attendance
 - School Report Card
 - Budget
 - Budget Forecast for 20/21

5. Election of officers per Bylaw 5.1 requirement. (Action)

A motion was made by Mr. Mark Hickmann to cast an unanimous ballot for the following slate of officers: President, Mrs. Denise Quasius, Vice President: TBD, Treasurer: Mr. Kasey Sipiorski, Secretary: Mrs. Stefanie Rossiter, to be determined, for the 2020-2021 Fiscal Year. The motion was seconded by Mrs. Karen Grupe. All present voted in favor. The motion passed.

6. Designation of Public Depositories for Sheboygan Leadership Academy

Mrs, Karen Grupe made a motion on behalf of the SLA Governing Board Finance Committee to approve the designation of public depositories for Sheboygan Leadership Academy for their banking needs: Bank First National of Sheboygan. The motion was seconded by Mark Hickmann. All present voted in favor. The motion passed.

7. Designation of publisher of the governance board proceedings

The SLA Governing Board recommends that the designated publisher of the Board of Education proceedings be the Sheboygan Press.

Motion to approve was made by Mrs. Stefanie Rossiter and seconded by Mr. Mark Hickmann. All present voted in favor. The motion passed.

8. Recognition of Departing Board Members

Mrs, Karen Grupe (9 years) is departing from th position as Treasurer
Mr. Andrew Morgan is departing from the position as Vice President

9. Adjourn

Motion to adjourn the meeting was made by Mr. Mark Hickmann at 6:35pm and seconded by Mr. Andrew Morgan. All Ayes.

Next SLA Governance Board Annual Meeting: June 2021

The mission of the Sheboygan Leadership Academy is to inspire students to become leaders through their academic achievement, moral development, and service to others.

Stefanie Rossiter – Secretary