

Sheboygan Leadership Academy
Chartered School Governing Board Regular
Minutes
April 25, 2022 6:00pm – 7:00pm

The regular meeting of the Governance Board of Sheboygan Leadership Academy will meet at the school located at 1305 St. Clair Avenue on Monday, April 25, 2022 at 6:00 p.m.

Please note that some Board members may 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 present. In addition, the school is offering audio and video access to the meeting via phone connection by calling with access code (US) +1 515-329-5373 PIN: 205 386 429# or video <https://meet.google.com/cof-gpmb-kzc>

(Please be aware that a Google account is needed in order to access the meeting from this link.)

Attendance: Stefanie Rossiter, Laura Studee, Joe Sheehan, Kelsey Sipiorski, Andrew Morgan, Cris Formolo, Claudia Krepsky, Jessica Schaezter, Khalyne Johnson

1. Call to Order 6:02pm by Andrew Morgan
2. Approval of Agenda
Joe Sheehan moved to approve and Kelsey Sipiorski seconded. All Ayes.
3. Open Session: not attendance
4. Approval of Minutes: approval of February 22 and March 22 minutes. Motion moved by Kelsey Sipiorski and seconded by Thomas Peloquin. All Ayes.
5. Virtue Pick
6. Principal's Report
Section I: Student Outcomes: -Forward testing almost done
- Scholarship Winner for SLA scholarships were selected.
-School update – -Laure Studee won award
-Middle School Preview night: 3 Families attended
-New billboards are going up in May 2022
-parent election, received response, application will be received through 4/29
-Strategic planning and annual meeting coming up, set dates

7. General Reports

Section II: Board Oversight

- i.-Charter Oversight –
-Board oversight chart

-6/1: annual budget

- ii.-Committee Reports

Financial – Kasey Sipiorski moved to accept the revenue and balance sheets expense and presented. Moved by Kasey Sipiorski, seconded by Thomas Peloquin. All Ayes

Facilities –

-Facade Bid Review: Abacus is reviewing the bids and will get back to SLA by 4/28/22. Laura will set up a joint meeting to discuss the bids.

-lockers will be redone in 5th grade area (summer 2022)

Personnel – Claudia Krepsky: didn't meet

Legislative – Andrew Morgan: no new business

Recruitment – Claudia Krepsky: no new business

Section III: Board Development/Assessment

-Strategic Plan:

Setting goals

5;/23: Finance and Personnel

5/24: Facilities and School Administrators report

-Strategic Plan Action Item Review

8. Unfinished Business: none

9. New Business: none

10. Meeting was adjourned at 6:49pm. Motion to adjourn by Andrew Morgan, seconded by Thomas Peloquin. All Ayes

Next SLA Governance Board Meeting May 23,2022 6:00pm – 7:00pm

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