

Sheboygan Leadership Academy
Chartered School Governing Board Regular Minutes
November 22, 2021
6:00pm – 7:00pm
Sheboygan Leadership Academy

The regular meeting of the Governance Board of Sheboygan Leadership Academy will meet at the school located at 1305 St. Clair Avenue on Monday, November 22, 2021 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.)

Attendees: Laura Studee, Stefanie Rossiter, Andrew Morgan, Jessica Schaetzer, Cris Formolo, Kasey Sipiorski 6:07, Khalyne Johnson 6:14pm, Claudia Krepsky, Thomas Peloquin
Absent: Joe Sheehan

1. Call to Order at 6:03pm
2. Motion to approve the Agenda motioned by Mrs. Cris Formolo and seconded by Kasey Sipiorski. All Ayes.
3. Open Session

Public Comment – no guests present

4. The minutes of the October and November meeting will be approved in the December 20,2022 Board Meeting.
5. Virtue Pick: Trust
6. Principal's Report:

School update – Laura Studee Good news: break a world record of kindness

- Covid: testing site is open, working great
- Covid child vaccinations are open

- Operations: reviewed report card (DPI)
- Working on Budget
- GEER3 grant: the school district awarded us with the 10-passenger van
- Next: week winter concerts are coming up, new format because of covid
- Fundraiser update: held in spring, 5/20 6 to 9pm, will be held at 3 Sheeps
- Generated money will be used for the façade
- School choice opens up on dec 1

7. General Reports

Section II: Board Oversight

i.-Charter Oversight – Andrew Morgan

-Board oversight chart reviewed through November 2021

ii.-Committee Reports

Executive – Andrew Morgan

- Andrew met Claudia Krepsky and Peggy Henseler to discuss the review of Laura Studee salary,
- The executive committee will meet to discuss salary options

Financial – Kasey Sipiorski

- Reviewed October 2021 Balance

Mr. Kelsey Sipiorski motioned to approve the October 2021 balance sheet and was seconded by Mrs. Cris Formolo. All Ayes.

Facilities – Cris Formolo

- Air exchange
- Fire system: 104000/125000, 2 different quotes
- Street upkeep, (Waste Management missed pick-ups)

Personnel – Claudia Krepsky

- Looking at blankets as anniversary gifts
- Employee recognition: Amazon
- Talked about recruitment
- CESA 7: health insurance will be renewed without increase of premiums

Legislative – Andrew Morgan: didn't meet

Recruitment – Andrew Morgan: no updates

b. Section III: Board Development/Assessment

-Strategic Plan

-Strategic Plan Action Items reviewed

8. Unfinished Business: none

9. New Business: none

10. Mr. Andrew Morgan motioned to adjourn the meeting at 7:28pm and Mr. Kelsey Sipiorski seconded. All Ayes.

Next SLA Governance Board Meeting December 20, 2021, at 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.

Meeting Minutes prepared by Stefanie Rossiter, Secretary of the Governance Board and member of the Executive Committee