

Sheboygan Leadership Academy
Chartered School Governing Board Regular Meeting Minutes
February 28, 2022
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, February 28, 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

Present: Laura Studee, Andrew Morgan, Stefanie Rossiter, Joe Shehaan, Kasey Sipiorski, Thomas Peloquin, Cris Formolo, Claudia Krepsky, Jessica Schaezter, Kaylene Johnson, Sarah Raml (6:32pm virtual)

Absent:

1. The meeting was called to order at 6:03pm by Andrew Morgan.
2. Motion to approved meeting agenda by Thomas Peloquin, seconded by Kasey Sipiorski, all ayes.
3. Open Session

Public Comment – none present

4. Motion to approve minutes as stated by Thomas Peloquin, seconded by Cris Formolo, all ayes.
5. Virtue Pick: Self Discipline

6. Principal's Report

Section I: Student Outcomes:

- Elementary Spelling Bee
- Math Meet
- Talent Show was a success
- Star Winter Assessment completed
- SASD parent survey results rollout was presented by Laura Studee
- Parent tours are ongoing
- SLA is focusing on 7th grade recruiting: mailing will go out to 6th, 7th and 8th graders in SASD

7. General Reports
Section II: Board Oversight

i.-Charter Oversight – Andrew Morgan
-Board oversight chart: Submit Audited Financial for Review

ii.-Committee Reports
Executive – Andrew Morgan

- Didn't meet

Financial – Kasey Sipiorski

-Review Financials

Motion to approve the February 2022 Revenue and Expense report by Kasey Sipiorski, seconded by Thomas Peloquin. All Ayes.

-Increase hourly wages for Educational Assistants, brought by Personnel Committee to the Finance Committee

- EA wage increase was presented to the board

Motion to approve by Kasey Sipiorski, seconded by Cris Formolo, all eyes

-Purchase new school Public Announcement System

Motion moved to the new Intercom system to be installed for the C + S estimate by Kasey Sipiorski, seconded by Thomas Peloquin, all ayes.

Facilities – Cris Formolo

See Facilities February 2022 minutes

[Facilities Committee February Minutes](#)

Personnel – Claudia Krepsky

-Review and accept “Governance Board Membership Agreement”

-5 employees picked out design for their 10 year gift

Legislative – Andrew Morgan : didn’t meet

Recruitment – Claudia Krepsky

- Recruiting for Governance Board positions ending 2022

Section III: Board Development/Assessment

-Strategic Plan

-Strategic Plan Action Item Review

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8. Unfinished Business

-Masking policy:

In the next Wednesday correspondence will be announced that masking will be optional starting 3/7/22.

9. New Business:none

10. Motion to adjourn 7:33pm by Kasey Sipiorski, seconded by Thomas Peloqui. All ayes.

Next SLA Governance Board Meeting March 28, 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.