

Sheboygan Leadership Academy
Chartered School Governing Board Regular Meeting Minutes
Sep 27, 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, September 27, 2021 at 6:00 p.m. Please note that due to the precautions recommended during the current COVID-19 health emergency, 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, in the interest of social distancing recommended by health officials as well as the governmental limits on the size of gatherings, 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: Thomas Peloquin , Kasey Sipiorski, Laura Studee , Stefanie Rossiter, Claudia Krepsky , Khalyne Johnson, Andrew Morgan, Chris Formolo

Absent: Jessica Schaezter , Joe Sheehan

1. The meeting was called to order at 6:05pm.
2. Mr. Peloquin moved to approve the agenda of today's meeting and Mr. Sipiorski seconded. All ayes.
3. Open Session
 - a. Public Comment –no guests
4. Approval of Minutes: Mrs. Rossiter motioned to approve the August and September Meeting minutes in the October meeting. This was seconded by Mr. Sipiorski. All ayes.
5. Virtue Pick: Orderliness
6. Principal's Report
 - a. **Section I: Student Outcomes**
 - i. School update – Laura Studee
 - The 3rd Friday count was 211 students, SLA budgeted for 209
 - Covid Update: reviewed SASD Covid-19 dashboard
 - SLA will have Covid-19 testing on site in a shed separate from the building. The testing will be staffed by a 3rd party vendor
 - All staff is getting CPR training certification
 - Subs are harder to get, \$200 per day was extended
 - Curriculum update: Lexia (from district)
 - Teacher/parent conferences coming up
 - Trick or Treat on campus outside the building on 10/27/21
 -
7. General Reports
 - a. **Section II: Board Oversight**
 - i. Charter Oversight – Andrew Morgan
 1. Board oversight chart: reviewed through October 2021
 - ii. Committee Reports
 1. Executive – Andrew Morgan: no executive meeting took place

2. Financial – Kasey Sipiorski
 - a. Reviewed balance sheet of August
 - b. Finance Committee needs another memberMr. Sipiorski motioned to approved the Fiancial Report and Mr. Peloquin

seconded.

All Ayes.

3. Facilities – Chris Formolo
 - Abacus will provide us with a design/estimate for the exterior facade
4. Personnel – Claudia Krepsky
 - Administrator Salary review in progressMr. Sipiorski motioned to approve the Personnel report and Mr. Peloquin seconded. All ayes.
5. Legislative – Andrew Morgan: no updates
6. Recruitment – Andrew Morgan: no updates

b. Section III: Board Development/Assessment

- i. Strategic Plan
 1. Strategic Plan Action Item Review

8. Unfinished Business
 - Committee membership
9. New Business: Lake Country Academy didn't have a bus/parents needed to pick up kids. Still looking for solutions to our transportation issues.
10. The meeting was adjourned at 7:51pm.

Meeting Minutes provided by Stefanie Rossiter/Secretary-Governance Board

Next SLA Governance Board Meeting October 25th, 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.