

**Sheboygan Leadership Academy
Chartered School Governing Board Regular Agenda
June 28th, 2021
6:30pm – 7:30pm
Sheboygan Leadership Academy – In Person**

Available Virtual Meeting Option

The Board is offering audio access to the meeting via phone connection by calling 385-350-2115 with access code PIN: 380 846 883# at the scheduled meeting time.”

1. Call to Order

2. Approval of Agenda (action)

Motioned by Thomas Peloquin . Seconded by Kasey Sipiorski . All ayes.

3. Open Session

a. Public Comment – Guests at the meeting if any (2 min per person – 10 min)

No public present.

4. Approval of Minutes (action) – 5 minutes

Motioned by Thomas Peloquin . Seconded by Kasey Sipiorski . All ayes.

5. Virtue Pick

Flexibility was the virtue.

6. Principal's Report

a. Section I: Student Outcomes (15 min)

i. School update – Laura Studee (information/possible action) – 15 minutes

Enrollment is predicted to be 219. Money was saved this year on transportation due to the school closure. All handbooks are motioned for approval by Thomas Peloquin with the amendment of dress code articles being combined in one category of “bottoms” to respect gender neutral language. Seconded by Jessica Schaezter. Student and Family Handbook is motioned to be approved by All ayes.

7. General Reports

a. Section II: Board Oversight (60 min)

i. Charter Oversight – Denise Quasius (information) – 5 minutes

1. Board oversight chart

Review was completed.

2. SLA Contract Negotiation Update (information)

Denise updated the board regarding a change within the charter contract that will share more of the nutrition cost equally between the Sheboygan Area School District and Sheboygan Leadership Academy. This relationship will be formalized in the next several weeks after both sides approve the change. Charter contract is set for Sheboygan Area School District board review in August of 2021.

ii. Committee Reports

1. Executive – Denise Quasius (information / possible action) – 10 minutes

Nutrition change was reviewed. No actions taken.

2. Financial – Kasey Sipiorski (information / possible action) – 10 minute

a. Review Financials (action)

b. Collateralizing SLA Banking Accounts – (action)

The May statement of revenues and expenses were reviewed. It reflected total year to date revenues of \$1,656,808 and expenses of \$1,424,056 resulting in revenues exceeding expenses by \$232,752. The balance sheet reflects total assets of \$1,835,281 total liabilities of \$26,415 resulting in a total equity position of \$1,808,866. The operating account balance stood at \$296,281 at the end of May.

Kasey Sipiorski motioned to approve the revenue and expense report, including the balance sheet as presented. Seconded by Thomas Peloquin . All ayes.

Kasey Sipiorski motions to approve the use of ICS (insured cash sweep) in order to protect deposits through Bank First under the FDIC for the collateralization of deposits. Jessica Schaezter seconded the motion.

Question was asked regarding how the interest of .01% is earned which Bank First will be retaining for this service. Kasey will report back the answer at the August meeting.

3. Facilities – Mark Hickmann (information / possible action) – 10 minutes

No meeting in the month of June.

4. Personnel – Claudia Krepsky (information / possible action) – 10 minutes

No meeting in the month of June.

5. Legislative – Thomas Peloquin (information / possible action) – 10 minutes

No meeting in the month of June.

6. Recruitment – Denise Quasius (information / possible action) – 10 minutes

a. Vote – Parent / Past Parent Member board position – Chris Formolo (action)

Kasey Sipiorski motioned to approve the election of Cris Formolo as parent/past parent member of the governance board. Thomas Peloquin seconded. All ayes.

b. Vote – Community Member board position – Joe Sheehan (action)

Claudia Krepsky motioned to approve Joe Sheehan as a community member of the governance board. Seconded by Kasey Sipiorski . All ayes.

b. Section III: Board Development/Assessment (15 min)

i. Strategic Plan

1. Strategic Plan Action Item Review (information) – 5 minutes

Kasey Sipiorski gave the strategic planning finance report, including goals for 2021-22.

8. Unfinished Business

No information.

9. New Business

No information.

10. Adjourn (Action)

Motion to adjourn the meeting by Kasey Sipiorski . Seconded by Thomas Peloquin. All ayes.

Next SLA Governance Board Meeting August 23rd, 6:00pm – 7:00pm