

Sheboygan Leadership Academy
Chartered School Governing Board Meeting Minutes
January 23, 2023
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, January 23, 2023 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 to access the meeting from this link.)

Attendance: Joe Sheehan, Stefanie Rossiter, Chris Schnelle, Cris Formolo, Laura Studee, Andrew Morgan, Jessica Schaetzer (virtual), Sandra Bayona

Absent: Claudia Krepsky, Thomas Peloquin

Approval of the agenda: Thomas motioned, Chris seconded, all ayes.

Open Session: n/a

Agenda: motion to approve the agenda from November 22 and December 22 meeting. Chris Schnelle motioned, seconded by Thomas Peloquin, all ayes.

Principals report: Laura

Yellow bus survey: collecting data to see what the parent consensus would be if SLA cancels the yellow bus service.

Class sizes: planning to increase the class size to 27 from 25 to increase funding. We talked about that SLA in the past advertised small class sizes as a plus. 4K would still have a cap of 20.

Motion to approve Andrew Morgan, Chris Schnelle seconded. All ayes.

Board Oversight: reviewed through February 2023.

Executive committee: didn't meet.

Financial:

The finance committee approved the financial reports of January 23. Reviewed cashflow through March 23.

Sandra Bayona motioned, Thomas Peloquin seconded, All ayes.

Facilities:

Check facilities meeting minutes.

Personnel Committee:

In the event of a snow day (that is not to be made up at a later date) ...

- Is there an expectation that "that person" is at work that day?
 - If yes, they get paid for a snow day.
 - If not, then not.

Motion to approve the increase in teacher salary scale Chris, seconded by Joe, all ayes.

Strategic plan reviewed and updated.

Adjourn: 7:10pm motion to adjourn was made by Chris Schnelle, seconded by Stefanie Rossiter, all ayes.

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