Sheboygan Leadership Academy Chartered School Governing Board Meeting Minutes April 24, 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, Claudia Krepsky
Absent: Cris Formolo, Thomas Peloguin

The meeting was called to order at 6:04pm.

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

Open Session: n/a

Agenda: motion to approve the agenda from January 2023 and March 2023 meeting. Chris Schnelle motioned, seconded by Sandra, all ayes.

Virtue: Moderation

Principals report: Laura

Middle School Mixer was very successful. Attendance was 85.

Spring Concert coming up on May 3, 2023, 2 sessions.

Student Outcomes:

Forward testing currently going on, has been going well so far. No students opted out.

Student Success: Natalie Pitter received the SLA \$ 500 Scholarship

School operations:

SASD voted for the new Super Intendent.

Path: has a big "Mental Health Awareness" in June if interested

Marketing: new Billboards are up, another one will go up today on Superior Ave

Budget:

SASD: Mark Bilke/special Education

Estimate a 4% increase per student.

Student Enrollment as of today: 211

ESSER: Covid funding: will receive money for cleaning for the 23/24 academic year.

\$ 19,000 from Gov. Evers probably looking at HVAC.

Parent survey results are in. Feedback is provided to the parents and staff in form of a slide show.

Slide show was used.

Board Oversight: reviewed through June 2023.

Executive committee: didn't meet.

Financial:

CESA7 billing us late: will have to pay 2 payrolls at once.

Andrew Morgan motioned to approve the first quarter/2023 balance sheet. Sandra seconded. All ayes.

Facilities:

Check facilities meeting minutes.

Personnel Committee: Claudia

Head custodian position: posted, also on Indeed (10 applicants), 2023 staffing: support staff will be receiving letters of intent

Strategic plan reviewed and updated.

Adjourn: 7:04pm motion to adjourn was made by Morgan Andrew, 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.