

Sheboygan Leadership Academy  
Chartered School Governing Board Regular Meeting Minutes  
January 25th, 2021  
6:00pm – 7:00pm  
Sheboygan Leadership Academy  
Virtual Meeting

“Please note that due to the precautions recommended during the current COVID-19 health emergency, the SLA Governing Board will 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. In addition, in the interest of social distancing recommended by health officials as well as the governmental limits on the size of gatherings, the Board is offering audio access to the meeting via phone connection by calling 507-400-9139 with access code PIN: 296 687 716#at the scheduled meeting time.”

Present: Denise Quasius , Laura Studee , Mark Hickmann , Kasey Sipiorski, Khalyne Johnson, Jessica Schaezter, Thomas Peloquin , Andrew Morgan, Stefanie, Rossiter, Claudia

1. Meeting was called to order at 6:05pm by Denise Quasius
2. Approval of Agenda  
Motion to approve: Mark Hickmann , seconded by Kasey Sipiorski, all in favor
3. Open Session  
No guests were present
4. Approval of Minutes : December and January meeting minutes will be approved in February's meeting

#### Principal's Report

- COVID-10 update
- Enrollment update
- Star Testing coming up

#### General Reports

- Oversight obligations through 1/31/2021 were reviewed
- SLA Contract Negotiation: nothing new to report

#### Committee Reports

1. Executive – didn't meet
2. Financial – Reviewed Dec 31, 2020 Balance Sheet, reviewed Dec 31 Income/Balance sheet

Motion to approve financial report by Mark Hickmann , seconded by Thomas Peloquin , all in favor

3. Facilities – Mark Hickmann has appt with Abacus on 2/9/21
  - Reviewed plans for Gaga Pit
  - Working on quotes for roof ladder

Motion to approve facilities report by Kasey Sipiorski, seconded by Stefanie Rossiter , all in favor

4. Personnel – for the remainder of the school year daily sub rate will be \$ 200.

-Training for sub teachers will be offered to community members and parents.

Volunteers pay for training. Possible reimbursement for the cost after 10 successful days of subbing.

-SASD to continue Emergency Paid Sick Leave portion (FFCRA) through 12/31/2021

Motion to approve personnel report by Khalyne Johnson, seconded by Thomas Peloquin , all in favor

5. Legislative – no report

6. Recruitment – no report

Board Development

i. Strategic Plan

### **Unfinished Business**

None

### **New Business**

none

### **Adjourn**

Motion to adjourn made by Kasey Sipiorski, seconded by Khalyne Johnson, all in favor

Next SLA Governance Board Meeting February 22, 6pm – 7:30pm

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

2/15/2021 Stefanie Rossiter/Secretary