

Sheboygan Leadership Academy
Chartered School Governing Board Regular Meeting Minutes
March 22nd, 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 573-887-5136 with access code PIN: 711 267 818# at the scheduled meeting time.”

Attendance: Laure Studee, Denise Quasius, Stefanie Rossiter, Kasey Sipiorski, Mark Hickmann, Claudia Krepsky, Andrew Morgan joined at 6:10pm
absent: Jessica Schaetzer, Khalyne Johnson

1. Call to Order 6:05pm by Denise Quasius
2. Approval of Agenda motioned by Mark Hickmann and seconded by Kasey Sipiorski. All Ayes.
3. Open Session
 - a. none
4. Approval of February 2021 Minutes motioned by Claudia Krepsky and seconded by Mark Hickmann. All Ayes
5. Virtue Pick: Idealism
6. Principal's Report
 - a. **Section I: Student Outcomes**
 - i. School update:
 - SLA received 135 Chrome Books from the School District which was purchased with Covid 19 grants.
 - Vaccinations are ongoing.
 - Parent Survey was positive overall
 - Billboards are posted
 - Giving more tours at 5:30pm
 - Fall enrollment is still open, enrollments increased by 4 students last week
 - District will do some charter school advising on Facebook as well
 - Possible school bus advertising
 - Forward testing coming up
 - Charter Contract negotiation to be done by June
 - Will address our busing situation and mental health support
 - SLA scholarship went out, 2 applicants
 - 8th grade Graduation might be possible outside, very limited attendance
 - new Governance Board parent application went out

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

Motion was made by Kasey Sipiorski to approve the Principal's Report and seconded by Mark Hickmann . All Ayes.

7. General Reports

a. **Section II: Board Oversight**

i. Charter Oversight –

1. Board oversight chart: reviewed through april 2021

ii. Committee Reports

1. Executive – no report
2. Financial – Kasey Sipiorski
 - a. Review Financials
Finance committee met last thursday. Reviewed balance sheet.Last payment for the building will be made.
Motion to approve the Financial's Report was made by Mark Hickmann and seconded by Denise Quasius. All Ayes
3. Facilities – Mark Hickmann
new chromebooks are ready to be deployed in the classrooms
Motion to approve the Facilities report was made by and seconded by
4. Personnel – Claudia Krepsky
didn't meet
5. Legislative – didn't meet
6. Recruitment – met with Chris Formolo, might sign up for the open position for parent representative board member
need to fill several positions

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

i. Strategic Plan

1. need to set meeting for Strategic Plan meeting in May

8. Unfinished Business : none

9. New Business: none

10. Adjourn

Motion to Adjourn at 6:53 was made by Mark Hickmann and seconded by Kasey Sipiorski.All Ayes

Next SLA Governance Board Meeting April 26, 6pm – 7:30pm

Stefanie Rossiter/Secretary of the Governance Boad

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