

Sheboygan Leadership Academy  
Chartered School Governing Board Regular Meeting Minutes  
April 26th, 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 321-445-8569 with access code PIN: 524 599 238#at the scheduled meeting time.”

Attendance: Laura Studee , Denise Quasius, Stefanie Rossiter , Thomas Peloquin , Mark Hickmann , Andrew Morgan, Khalyne Johnson, Claudia Krepsky , Kasey Sipiorski,

Absent:, Jessica Schaezter, Thomas Peloquin

1. Call to Order at 6:01pm

2. Approval of Agenda: motioned by Mark Hickmann and seconded by Khalyne Johnson. All Ayes

3. Open Session

a. Public Comment – none

4. Approval of Minutes: motioned by Mark Hickmann and seconded by Khalyne Johnson. All Ayes

5. Virtue Pick : Kindness

6. Principal's Report

a. Section I: Student Outcomes

i. School update:

- Raised around \$ 3400 in donations in lieu of our auction
- Will get prepared for fall 2021, moving classrooms back etc
- Personnel: teachers contracts were mailed out
- Hourly staff will be sent letters of appreciation
- Assessment: Forward testing is wrapping up
- SLA Scholarship went out, recipient will be picked by the end of this week
- Small event: next month 5th grade will start planting the garden. Kick off is on 5/25/21 where several representatives of the sponsors will be present.

Motion to approve the Principal's report was made by Mark Hickmann and approved by Claudia Krepsky. All Ayes.

7. General Reports

a. Section II: Board Oversight

i. Charter Oversight – Denise Quasius

1. Reviewed Board oversight chart through May 2021.
2. SLA Contract Negotiation Update: no update

ii. Committee Reports

1. Executive – Denise Quasius: nothing to report
2. Financial – Kasey Sipiorski
  - a. Review Financial April Statement  
Audit: was approved

Motion to approve the acceptance of the audit finance report made by Kasey Sipiorski and seconded by Stefanie Rossiter. All Ayes.

Motion to approve the finance report for April 2021 was made by Kasey Sipiorski and seconded by Khylene Johnson. All Ayes.

3. Facilities – Mark Hickmann
  - Ceiling tiles will be replaced
  - Accepted BID for AC for North side of the building

Motion to approve the Facilities report was made by Kasey Sipiorski and seconded by Khalyene Johnson.

4. Personnel – Claudia Krepsky :nothing to report
5. Legislative – nothing to report
6. Recruitment – Denise Quasius:
  - Chris Formolo will be parent/past parent representative starting 21/22.
  - still need replacement for Jessica Schaezter/ community member
  - Mark Hickmann needs to be replaced

b. Section III: Board Development/Assessment

i. Strategic Plan

1. Strategic Plan Action Item Review: meetings are scheduled

8. Unfinished Business: none

9. New Business: none

10. Adjourn 6:49pm: Motion to adjourn made by Kasey Sipiorski and seconded by Andrew Morgan. All Ayes.

Next SLA Governance Board Meeting May 24, 6pm – 7:30pm

Minutes by Stefanie Rossiter/Secretary

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