

Sheboygan Leadership Academy
Chartered School Governing Board Regular Meeting Minutes
Aug 23, 2021
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, August 23, 2021 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. The Board 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 in order to access the meeting from this link.)

Attendance: Andrew Morgan, Claudia Krepsky, Stefanie Rossiter, Kasey Sipiorski, Khalyne Johnson, Chris Formolo, Laura Studee, Thomas Peloquin, Joe Sheehan, Jessica Schaezter

1. The meeting was called to order at 6:06pm on August 23, 2021
2. Approval of Agenda was motioned by Mr. Thomas Peloquin and seconded by Mr. Kasey Sipiorski, All Ayes
3. Open Session
 - a. Public Comment – no guests attended
4. Approval of Minutes was motioned by Mr. Kasey Sipiorski and seconded by Mr. Thomas Peloquin
5. Virtue Pick
6. Principal's Report
 - a. **Section I: Student Outcomes**
 - i. School update – Laura Studee :
Mask mandate: students/staff and all visitors are required to wear masks, also during recess
SLA hired a band teacher, band is for 5th through 8th grade
SLA hires a new 5th grade teacher
We are still looking for solutions to our transportation issues
 - ii. SLA Contract Negotiation Update:
The contract was signed and is good through 2027
7. General Reports
 - a. **Section II: Board Oversight**
 - i. Charter Oversight – Andrew Morgan
 1. Board oversight chart : reviewed through September 2021
 - ii. Committee Reports
 1. Executive – Andrew Morgan: no updates
 2. Financial – Kasey Sipiorski
 - a. Review Financials
Mr. Sipiorski motioned to approve the financials report and was seconded by Mr. Peloquin. All Ayes
 - b. Savings Deposit :
A motion was made by Mr. Sipiorski and seconded by Mr. Peloquin to approve a transfer of \$62,314 from the operating account to the Restricted Board account. All voted aye.
 - c. Capital Building Fund Deposit:
A motion was made by Mr. Sipiorki and seconded by Mrs. Johnson to approve the

transfer of \$50,000 from the operating account as the initial deposit to the Capital Building account. All voted aye.

3. Facilities – Laura Studee

Elevator Alarm panel is still being worked on. Maker of panel is not in business anymore. The Facilities committee is exploring several options on how to pursue.

Fire Alarm panel will be brought up to code, estimates are in

Summer projects are completed

4. Personnel – Claudia Krepsky

Educational Assistants received a pay increase to match the pay at the district level

5. Legislative – Thomas Peloquin: no updates

6. Recruitment – Andrew Morgan: no updates

b. Section III: Board Development/Assessment

i. Strategic Plan

1. Strategic Plan Action Item Review

8. No unfinished business

9. New Business

a. Committee Roles & Definitions

i. Committee Membership

10. The meeting was adjourned at 7:37pm. All ayes.

Minutes submitted by Stefanie Rossiter/Secretary - Governance Board

Next SLA Governance Board Meeting September 27th, 6:00pm – 7:00pm

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