

Sheboygan Leadership Academy
Chartered School Governing Board Regular Meeting Minutes
February 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 301-857-2757 with access code PIN: 345 790 128#at the scheduled meeting time.”

Attended: Jessica Schaezter, Stefanie Rossiter, Mark Hickmann, Laura Studee, Andrew Morgan, Denise Quasius, Claudia Krepsky, Khalyne Johnson, Thomas Peloquin, Kasey Sipiorskie joined the meeting at 6:13pm

1. Denise Quasius called the meeting at 6:13pm

2. Approval of Agenda was moved by Mr. Thomas Peloquin and seconded by Khalyne Johnson. All Ayes

3. Open Session

- a. Public Comment – Guests at the meeting if any (2 min per person – 10 min)
Sarah Rami

4. Approval of Minutes was moved by Mark Hickmann and seconded by Thomas Peloquin. All Ayes.

5. Virtue Pick: Commitment

6. Principal's Report

- 1. Covid-19 Updates: case load down in Sheboygan County, some staff already vaccinated, educators are next
- 2. Marketing: new Billboards are going up, some new FB marketing, working on a marketing piece that explains what a Charter school is. Goal is to have that circulating FB in the next couple of months.
- 3. Enrollment: 214 to date,
- 4. Assessment Star 360 Update: tests reading and math, all grades. All grades improved their reading level despite of the difficult situation of COVID-19.
- 5. Parent Covid-19 was sent out today

The motion to approve the principal's report was made by Mr. Mark Hickmann and seconded by Mr. Thomas Peloquin .
All Ayes

7. General Reports

Charter Oversight –

- 1. Board oversight chart February was reviewed
- 2. SLA Contract Negotiation:

ii. Committee Reports

- 1. Executive – no report
- 2.A.. Financial – reviewed quarterly report

Mark Hickmann motioned to approve the financial quarterly report and

seconded by Khalyne Johnson.

ii.2. B. Kasey Sipiorski motioned to approve \$ 50,000 for summer projects spent on air quality improvements and ceiling tile replacements. Project not to exceed \$50,000 unless approved by the financial committee to assure the funds are available. Seconded by Thomas Peloquin. All Ayes

3. Facilities: working on getting a quote for the air quality improvement project, finalizing getting numbers for the walk through, made a decision to replace the HVCC for Northside (summer project), waiting on numbers for tuck pointing and painting
Motion to approve the facilities report was made by Mrs. Khalyne and seconded by Thomas Peloquin. All Ayes..

4. Personnel – none

5. Legislative – none

6. Recruitment – Community Member position, Mark Hickmann resigning from his facilities board position, check position chart

b. Section III: Board Development/Assessment

1. Strategic Plan Action: none

8. Unfinished Business: none

9. New Business: none

10. Adjourn at 7:30pm motioned Kasey Sipiorski and seconded by Thomas Peloquin.

Next SLA Governance Board Meeting March 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.

Stefanie Rossiter/Secretary 3/21/2021