

Charter School Governance Board Minutes
Sheboygan Leadership Academy
1305 St. Clair Avenue

January 24, 2022
6:00pm – 7:00pm

1. Call to Order

Meeting called to order at 6:09 pm.

In attendance: Laura Studee, Andrew Morgan, Kasey Sipiorski, Cris Formolo, Khalyne Johnson, Thomas Peloquin, Jessica Schaezter. Claudia Krepsky, Stefanie Rossiter, and Joe Sheehan were absent.

2. Approval of Agenda (action)

Motion to approve by Kasey, seconded by Khalyne. All in favor.

3. Open Session

Public Comment – Guests at the meeting if any (2 min per person – 10 min)

No guests present.

4. Approval of Minutes (action) – 5 minutes

Motion to approve Cris, seconded by Jessica. All in favor.

5. Virtue Pick

Confidence. Andrew read the virtue out loud for the group.

6. Principal's Report

Section I: Student Outcomes (15 min)

Student Contests - Spelling Bee on Thursday, January 6th

Congratulations to winner Kyle Bierman, 6th Grade.

Congratulations to runner up Sarah Hadrovic, 8th Grade.

Kyle will compete at the Acuity County Bee on Thursday, February 10th.

Assessments - Completing ACCESS Testing and STAR testing in February.

Upcoming Events!

Middle school Dodgeball on February 8th, 2022

Winter Showcase on February 24th, 2022

Parent/Teacher Conferences on Friday, February 25th, 2022

-School update – Laura Studee (information/possible action) – 15 minutes

**COVID Update on 5 day Positive Isolations and Quarantines.
Dashboard data reviewed.**

Marketing Update

Billboards are up and three Facebook ads have been boosted encouraging people to register for 22-23 and take school tours.

7. General Reports

Section II: Board Oversight (60 min)

i.-Charter Oversight – Andrew Morgan (information) – 5 minutes

-Board oversight chart

Budget submitted to SASD by Laura and Kasey to Mark Boehlke.

ii.-Committee Reports

Executive – Andrew Morgan (information / possible action) – 10 minutes

The executive committee did not meet.

Financial – Kasey Sipiorski (information / possible action) – 10 minute

-Review Financials (action)

Total revenues to date in December are \$1,088,406.45, total expenses are \$908,002.23. The balance sheet reflects total assets of \$2,047,049.29. The operating account balance stood at \$366, 208.29 at the end of December.

Motion to approve the revenue and expense by Kasey. Seconded by Andrew. All ayes.

Facilities – Cris Formolo (information / possible action) – 10 minutes

Facility projects reviewed and summer projects being planned.

Recap and review of the Ryan Sazama meeting regarding the resurfacing of St. Clair Avenue.

Review current facade discussions with Abacus Architects.

Personnel – Claudia Krepsky (information / possible action) – 10 minutes

Cancelled for December.

Legislative – Andrew Morgan (information / possible action) – 10 minutes

No update.

Recruitment – Claudia Krepsky (information / possible action) – 10 minutes

Remove from agenda, part of Personnel Committee's obligations.

Section III: Board Development/Assessment (15 min)

-Strategic Plan

-Strategic Plan Action Item Review (information) – 5 minutes

Reviewed strategic plan goals.

8. Unfinished Business

-Social media postings policy for Board and Committee members

Personnel committee is reviewing.

9. New Business

Added email agenda item of outdoor masking practices per Andrew.

Topic discussed, points including:

- **COVID-19 Mitigation**
- **CDC Policy**
- **DPI Policy**
- **Sheboygan County Statistics**
- **Sheboygan Area School District Statistics**
- **Student Wellness Benefits**
- **Parent Feedback**
- **Logistical Concerns**
- **Cost**
- **Staff Enforcement of Masking**
- **Communication Plan**
- **Parent Feedback (Rounding)**
- **Timeline for Practice Modification**

10. Adjourn (Action)

Motion to adjourn at 7:41 pm by Kasey. Andrew seconded. All in favor.

Next SLA Governance Board Meeting February 28, 2022 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.