

Sheboygan Leadership Academy
Chartered School Governing Board Regular Minutes
October 25, 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, October 25, 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. In addition, the school 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.)

Attendees: Kasey Sipiorski, Laura Studee, Claudia Krepsky, Andrew Morgan, Jessica Schaezter, Cris Formolo, Khalyne Johnson, Jessica Schaezter, Stefanie Rossiter

Absent: Thomas Peloquin, Joe Sheehan

1. The meeting was called to order at 6:06pm by Mr. Andrew Morgan
2. Mrs. Claudia Krepsky motioned to approve the agenda and Mrs. Cris Formolo seconded. Ayes.
3. Open Session
 - a. Public Comment – no guests
4. Mrs. Stefanie Rossiter motioned to approve the August 2021 and September 2021 meeting minutes and Claudia Krepsky seconded. All Ayes.
5. Virtue Pick: Commitment
6. Principal's Report
 - a. **Section I: Student Outcomes**

-School update – Laura Studee Principals Report: Laura Studee-School Update

- Buddy Field strip to Spiekers was successful. Spiekers mentioned that the SLA kids are very nice

- Covid testing: open at Horace and North, also Central HS,
- Best Behavior screening
- Report cards are coming
- Transportation: there could be care grant money for the purchasing of a van to offer, discussed reasons of
- Family outreach: volunteers are welcomed back into the building again
- Library opened back up
- Wednesday night: trunk or treat
- Middle School started new app: Mind
- Winter Concert: 3 daytime concerts 6-8, 3-5, 4k-3

-SLA Contract Negotiation Update

- SLA Contract was accepted by DPI, good through 2027

7. General Reports

a. Section II: Board Oversight (60 min)

i.-Charter Oversight – Andrew Morgan

-Board oversight chart was reviewed through November 2021

ii.-Committee Reports

1. Executive – Andrew Morgan: no updates

2. Financial – Kasey Sipiorski

-Reviewed the September 2021 Balance sheet

Mr. Kasey Sipiorski motioned to approve the October 2021 Balance sheet and Mrs. Stefanie Rossiter seconded. All Ayes

3. Facilities – Cris Formolo: no updates

4. Personnel – Claudia Krepsky

- looking at 10-year gift (2022) ,value \$ 100/person
- Looking at recognition box
- Working on spirit wear for staff

5. Legislative – Andrew Morgan: no updates

6. Recruitment – Andrew Morgan: no updates

b. Section III: Board Development/Assessment

-Strategic Plan

-Strategic Plan Action Item Review

8. Unfinished Business

9. New Business
 - Fundraising update:
 - How to change post covid: no events on site RCS, where could we have it? 3 Sheep's
 - Having it in May, probably go away from themes

10. Mr. Kasey Sipiorski motioned to adjourn the meeting at 7:18pm and Mrs. Claudia Krepsky seconded. All Ayes.

Next SLA Governance Board Meeting November 22, 2021 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.

Meeting Minutes prepared by Mrs. Stefanie Rossiter, Secretary of the Governance Board and the Executive Committee.