

Sheboygan Leadership Academy
Chartered School Governing Board Regular Meeting Minutes
December 20, 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, December 20, 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.)

Attendance: Stefanie Rossiter, Laura Studee, Kasey Sipiorski, Andrew Morgen, Khalyne Johnson, Jessica Schaezter, Thomas Peloquin, Cris Formolo

Absent: Claudia Krepsky, Joe Sheehan

1. The Meeting was called to order at 6:02pm
 2. Mr. Andrew Morgan motioned to approve the agenda and Mr. Thomas Peloquin seconded. All Ayes.
 3. Open Session
- Public Comment – no guests
4. Mrs. Laure Studee motioned to approve the meeting minutes from October and November 2021 and Mr. Andrew Morgan seconded. All Ayes.
 5. Virtue Pick: Reliability
 6. Principal's Report
Section I: Student Outcomes

-School update – Laura Studee

- Christmas Concerts were a success and well attended. Over 100 attendants in each
- Covid Update: Covid cases higher
- Transportation Update: the passenger van has been ordered, 10 passengers, carbon grey

7. General Reports

Section II: Board Oversight

i.-Charter Oversight – Andrew Morgan

-Board oversight chart

- Reviewed through February

ii.-Committee Reports

Executive – Andrew Morgan

- Executive Committee approved Laura Studee's contract for the next 2 years

Financial – Kasey Sipiorski

-Review Balance Sheet of November 2021

Mr. Kasey Sipiorski motioned to approve the Balance Sheet of November 2021 and was seconded by Mr. Thomas Peloquin. All Ayes.

-2022-23 Budget Approval

- Reviewed 2022/2023 Budget

Mr. Kasey Sipiorski motioned to approve the 2022/2023 Budget and was seconded by Mr. Thomas Peloquin. All Ayes.

Facilities – Cris Formolo

- Reconsider speed table

Personnel/Recruitment – no updates

Legislative – Andrew Morgan: no updates

Section III: Board Development/Assessment

-Strategic Plan

-Strategic Plan Action Item Review

- Updated goals

8. Unfinished Business : None

9. New Business

-Social media postings policy for Board and Committee members

- The Personal/Recruitment Committee will add a section to the Governance Member document

10. Mr. Kasey Sipiorski motioned to adjourn the meeting at 7:16pm. Mr. Andrew Morgan seconded. All Ayes.

Next SLA Governance Board Meeting January 24, 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.

The minutes were prepared by Mrs. Stefanie Rossiter, Secretary of the Governance Board and Executive Committee.