

Sheboygan Leadership Academy
Chartered School Governing Board Meeting Minutes

August 26, 2024
6:15pm – 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 26, 2023 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.

1. Call to Order: Meeting called to order at 6:03 pm

2. Roll Call: In attendance: Andrew Morgan, Christopher Schnelle, Cris Formolo, Karen Grupe, Michelle Miller, Laura Studee (Principal)

Absent: Sandra Bayona, Stefanie Rossiter, Claudia Krepsky

3. Approval of Agenda (action): Motioned to approve the agenda by Andrew. Karen seconded the motion. All ayes.

4. Open Session: Public Comment – Guests at the meeting if any

None.

5. Approval of Minutes (action): Andrew motioned to approve both the regular and annual June minutes. Michelle seconded. All ayes.

6. Virtue Pick: *Integrity* read by Chris Schnelle

7. Principal's Report - School update – Laura Studee (information/possible action)

- a. Staffing: Fully staffed. Laura accepted the resignations of Stacey Osterberg, second grade teacher and Carri Gabrielse, educational assistant. Kris Parisey (4th grade) resigned unexpectedly. Joshua Gross, hired for 2nd grade, will take 4th grade. Happy to announce Anne Hamm will be taking over 2nd grade. Lori Siegert coming on as EA.
- b. Enrollment: number still in flux, but 224 signed on to date. Up 8 kids from budgeted number. Spec Ed was capped in June.
- c. Billboards continue to be successful. Visitors are mentioning seeing them. Thoughts on marketing ideas are welcome.

- d. Teacher in-service this week. Great Start conferences are scheduled for this Wednesday, 8/28.
- e. Working with SASD to be sure that we are in compliance with Act 20 for reading development/literacy training. About 8 hours of total development for Elementary School teachers.

8. General Reports

- a. Board Oversight & Charter Contract Compliance - Chris Schnelle
 - i. School Year Calendar - in progress
 - ii. List of Vendors Subcontracts - in progress
 - iii. 4th Quarter Balance Sheet gets approved today
 - iv. Annual Financial Audit scheduled for October
 - v. List of Current Board + Administrative Team Members - yes
 - vi. Copy of all board agendas + MInutes - yes

9. Committee Reports

- a. Executive – Christopher Schnelle

No meeting/no update

- b. Finance – Laura Studee (information / possible action)
 - i. Review & Approve Financials
 - 1. June 2024 (action)

Cris motioned to approve June financial statement. Andrew seconded the motion. All ayes.

- c. Facilities – Chris Schnelle (information)
 - i. Working hard on bringing lots of things in-house and saving our school money. Chris Schnelle and Dan Trossen put in a lot of hours this summer to figure out floor maintenance, with help of Matt Berg. Learned a lot.
 - ii. Lots of painting completed
 - iii. Cafeteria bathroom toilet partitions have been installed
 - iv. Concerns continue over the HVAC in the upstairs east which is on an old pneumatic system and requires significant updates - broke (again) at end of last school year. Still needs maintenance / permanent fix. Bids are being gathered for replacement.
 - v. Mark Hickmann helping on coordinating bids and history of building
- d. Personnel & Recruitment – Laura Studee (information)
 - i. Changed snow days to virtual this year. Complications as to who gets paid when not in person. Discussions to be had with district to clarify

10. Unfinished Business: none

11. New Business:

- a. Governance Board Meeting Schedule: Iliana will send out invites

- b. Parent Outreach (information / possible action)
 - i. Home + School – how does this look going forward? Meeting will be set up with interested parties to discuss. Sign up will be present for Great Start conferences
- c. Outgoing gifts for Stefanie Rossiter, Jessica Schaetzer and Andrew Morgan
- d. We should look forward to recruiting two new board members (Claudia ends after this school year); Joe running for State Assembly. We could accommodate up to 3 new board members for 2025 - 2026 school year.

12. Adjourn (Action)

Motion to adjourn at 7:33 pm by Andrew. Seconded by Karen. All in favor.

Next SLA Governance Board Meeting September 23, 2024 from 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.