

Sheboygan Leadership Academy
Charter School
Governance Board Meeting Agenda

January 27, 2025
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 January 27th, 2025 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.)

1. **Call to Order:** Meeting called to order at 6:05 pm
2. **Roll Call:** Michelle Miller, Laura Studee (Principal), Karen Grupe, Sandra Bayona, Christopher Schnelle, Andrew Morgan

Absent: Stefanie Rossiter, Claudia Krepsky, Joe Sheehan

3. **Approval of Agenda (action):** Motion to approve January's Agenda made by Karen Grupe, seconded by Michelle. All ayes.
4. **Open Session**
 - a. Public Comment
5. **Approval of Minutes (action):** Motion to approve December's Minutes made by Michelle Miller, seconded by Sandra. All ayes.
6. **Virtue Pick:** *Cooperation* read by Pres. Chris Schnelle
7. **Principal's Report:**
 - a. School Update – Laura Studee (information/possible action)
 - i. Spelling Bee grades 4-8 happened. 7th grader Hadley Fidlin won. She will be representing SLA at Acuity Regional Bee (8th grader Aidan Schetzer was runner up). K-3 Spelling Bee will happen this week.
 - ii. Title I Family Literacy Night was on Tuesday, January 14th. Nice turn out.
 - iii. First mandatory K-3 Reading Readiness testing took place. Nationally normed test. Parents will be able to log in to see results. Helps indicate if students are reaching the goal of reading above 25% national level. Personal Reading Plans will be made for those students that need it.
 - b. Operational Update:
 - i. Marketing and Enrollment: trying to gain brand recognition with billboards. Postcards mailed out this week for Kindergarten, Middle School + neighborhood.
8. **General Report**
 - a. Board Oversight & Charter Contract Compliance - Chris Schnelle

- i. 2nd Quarter (Oct - Dec) Balance Sheet needs to be approved today and YTD Revenue + Expenditures

9. Committee Reports

- a. **Executive** – Christopher Schnelle (information / possible action) - nothing to report
- b. **Finance** – Sandra Bayona (information / possible action)
 - i. Review & Approve Financials
 - 1. December 2024 (action): Motion made by Sandra to approve December's Financials. Karen seconded. All ayes.
 - 2. School Bussing - Christopher Schnelle (action): Chris makes motion to vote on transition from yellow school bus to both Tripper Bus and school van to transport. Motion made by Cris to vote on transition. No discussion needed. Seconded by Michelle. All ayes.
 - 3. 2025-26 budget approval (information / possible action): Laura went through budget explaining some cost increases

Motion made by Sandra to approve budget for 2025-2026 school year. Motion seconded by Karen. All ayes.

- c. **Facilities** – Chris Schnelle (information / possible action)
 - i. HVAC units fixed. RTU's got fixed.
 - ii. Sprinkler inspections were identified and simplified to become annual inspections. After training, quarterly inspections will now be done by Dan and Chris. We have identified some outdated equipment and budgeted accordingly.
 - iii. Partitions have been updated in elementary bathrooms.
- d. **Personnel & Recruitment** – Claudia Krepsky (information / possible action) - no meeting in January
- e. **Parent Outreach** - Laura Studee / Michelle Miller (information):
 - i. Nice meeting attendance by parents
 - ii. Looking at some fundraisers at local restaurants

10. Unfinished Business:

- a. Audit drafts have been prepared; need final approval next month by our Gov. Board.
- b. Walgreens stock from decades ago will be cashed out.

11. New Business: none

- 12. **Adjourn (Action)**: Karen makes motion to adjourn the meeting at 7:14 pm. Michelle seconded.

Next SLA Governance Board Meeting is scheduled for February 24, 2025 from 6 pm – 7 pm

The mission of the Sheboygan Leadership Academy is to inspire students to become leaders through their academic achievement, moral development, and service to others.