

Sheboygan Leadership Academy
Charter School
Governance Board Meeting Agenda

February 24, 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 February 24th, 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 by VP Andrew Morgan at 6:09 pm
2. **Roll Call:** Michelle Miller, Laura Studee (Principal), Karen Grupe, Joe Sheehan, Sandra Bayona, Andrew Morgan

Absent: Christopher Schnelle, Stefanie Rossiter, Claudia Krepsky

3. **Approval of Agenda (action):** Motion to approve February's Agenda by Sandra Bayona, seconded by Michelle. All ayes.
4. **Open Session**
 - a. Public Comment: no
5. **Approval of Minutes (action):** Motion to approve January's Minutes made by Michelle Miller, seconded by Karen Grupe. All ayes.
6. **Virtue Pick:** *Gentleness* read by Laura Studee.
7. **Principal's Report:**
 - a. School Update – Laura Studee
 - i. Valentines themed heart-health pep rally. Big success.
 - ii. Winter Showcase will be coming up on March 7th during school.
 - b. Operational Update:
 - i. 16 students choiced into SLA during January 2025 after first . Total count should come in after April.
 - ii. Billboards are up throughout the city. Jean + Laura went to JMKAC for 4K info session.
 - iii. Forward testing will be coming up before Spring Break, some to continue after. Reading Readiness testing will happen after Spring Break. State mandated testing dictates our report card.
 - iv. Surveys – thinking about sending out a parent survey to take a pulse on school culture and needs of families. Michelle offered to help Laura with that. Goal for final survey to go out in April.
 - c. General Info:

- i. Summer Conferences – Wisconsin Resource Center for Charter Schools (WRCCS) happening in Oshkosh this July. Laura plans on attending.
- ii. Scholarships – applications will be sent out to those current high school seniors that attended SLA to decide on winner by March 15th.

8. General Report

- a. Board Oversight & Charter Contract Compliance - Laura Studee

All up to date.

9. Committee Reports:

- a. **Executive** – no meeting
- b. **Finance** – Sandra Bayona
 - i. Review & Approve Financials
 - 1. January 2025: Sandra makes the motion to approve January Financials. Seconded by Karen Grupe. All ayes.
 - 2. Final approval of the 2023-2024 school year audit – Motion to approve this made by Karen. Seconded by Sandra Bayona. All ayes.
- c. **Facilities** – Laura Studee + Cris Formolo
 - i. New toilet room partitions in elementary bathrooms.
 - ii. New toilets in 4k/5k and one in boys' elementary bathroom.
 - iii. Boiler and asbestos reinspection permits all up to date.
- d. **Personnel & Recruitment** – Laura Studee
 - i. Handbook discussion – worked out a couple of unclear areas.
 - ii. Succession - Open discussion on the Principal's succession plan which needs to continue.
 - iii. Surveying the staff on general satisfaction and the Principal's performance. Peggy, Claudia + Joe can review before it goes out.
 - iv. Shortly after Personnel meeting it was discovered that CESA 7 will be increasing their cost. We are currently gathering information to know our options.
- e. **Parent Outreach** - Michelle Miller / Laura Studee (information)
 - i. Monthly meetings are getting off the ground. Treats for teachers during upcoming conference sign-up has been successful. Extra money has gone to the February's Cereal challenge.

10. Unfinished Business: none

11. New Business: none

12. Adjourn (Action): Michelle makes motion to adjourn the meeting at 7:08 pm. Cris seconded. All ayes.

Next SLA Governance Board Meeting is scheduled for March 17, 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.