

**Governance Board Meeting
SHEBOYGAN LEADERSHIP ACADEMY
Sheboygan, Wisconsin
REGULAR MEETING MINUTES
Monday, August 11, 2014**

The regular meeting of the Governance Board of the Sheboygan Leadership Academy was held on Monday, the 11th day of August at 6:00 p.m. at Sheboygan Leadership Academy, teachers' lounge, 1305 St. Clair Avenue, Sheboygan, Wisconsin. This regular meeting was announced in compliance with the Open Meeting Law of the Wisconsin State Statutes.

Present: Mrs. Peggy Henseler, Mrs. Denise Quasius, Mrs. Sarah Annelin, Ms. Gretchen Thomes, Mr. Eirik Nelson, Mrs. Karen Grupe, Mr. Tim Stielow, and Mr. Tim Eirich.

Excused: Mr. Ron VanRooyen , Mrs. Karen Fisher, and Mrs. Jean Puls

President Quasius called the meeting to order at 6:04 p.m.

APPROVAL OF AGENDA

Moved by Ms. Gretchen Thomes and seconded by Mr. Tim Stielow to approve agenda with the inclusion of the TYA discussion and the removal of #1 typo error. All Ayes. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Mr. Tim Stielow and seconded by Ms. Gretchen Thomes to approve the minutes of Monday, June 2, 2014, with the addition of: "the June 2, 2014, meeting convened after the annual meeting of the corporation which was held at 5:30" and "Eirik Nelson is the newly elected parent/past parent representative." All Ayes. Motion carried unanimously.

OPEN SESSION (Community Input)

No guests.

PRINCIPAL'S REPORT (Mrs. Henseler)

a) Section I: Student Outcomes

- i. School Update –
 - a. Enrollment Update - The 2014 – 2015 enrollment update was provided by Mrs. Peggy Henseler

GENERAL REPORTS

a) Section II: Board Oversight

- i. Finance Report:
 1. Financial statements as of August 2014 were presented by Mrs. Karen Grupe.
- ii. Charter Oversight:
 1. Oversight obligations through September 2014 were reviewed.
- iii. Facilities Update:
 1. School summer remodeling update. RCS purchased property from the bike path to our playground. Update presented by Mrs. Peggy Henseler.
- iv. Personnel Update:
 1. Employee Savings Plan options were presented by Mrs. Denise Quasius.
- v. Fundraising Update:
 1. Fundraising event will be February 28, 2015.

b) Section III: Board Development/Assessment

1. Strategic Plan –
 - a. Review of the strategic planning tracker
 - b. Action Item Review – TLP rotation

UNFINISHED BUSINESS

- a. SWOT analysis weakness and opportunity review.
- b. Moved by Mr. Tim Stielow and seconded by Mr. Tim Eirich to approve the amended bylaws of Sheboygan Leadership Academy. All Ayes with Eirik Nelson abstaining.
- c. Committee Chairpersons – Committee chair and appointments review.


NEW BUSINESS

- a. Annual Meeting Review – implementation of changes for next year
- b. TYA - communication

ADJOURN

Moved by Ms. Gretchen Thomes and seconded by Mrs. Karen Grupe to adjourn. All Ayes. Motion carried unanimously.

Next SLA Governance Board Meeting: Monday, September 8, 2014.



Sarah L. Annelin, Secretary
Sheboygan Leadership Academy Governance Board