

**Governance Board Meeting
SHEBOYGAN LEADERSHIP ACADEMY
Sheboygan, Wisconsin
REGULAR MEETING MINUTES
Monday, February 9, 2015**

The regular meeting of the Governance Board of the Sheboygan Leadership Academy was held on Monday, the 9th day of February 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, Mrs. Karen Grupe, Mrs. Karen Fisher, Mrs. Jean Puls, Ms. Gretchen Thomes, and Mr. Ron Van Rooyen

Absent: Mr. Eirik Nelson, Mr. Tim Stielow, Mr. Tim Eirich

President Quasius called the meeting to order at 6:03 p.m.

APPROVAL OF AGENDA

Moved by Mr. Ron Van Rooyen and seconded by Mrs. Sarah Annelin to approve the agenda with additions of volunteer discussion and code of ethics reviews. All Ayes. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Mr. Ron Van Rooyen and seconded by Mrs. Karen Grupe to approve the minutes of Monday, January 12, 2015. All Ayes. Motion carried unanimously.

OPEN SESSION (Community Input)

No Guests

PRINCIPAL'S REPORT

a) Section I: Student Outcomes

- i. School Update – Mrs. Henseler
 - a. Enrollment Update: The current enrollment numbers for the 2015 – 2016 school year were provided.
 - b. Staff Update: An elementary aide was added to assist the elementary staff for the 2015 – 2016 school year.

GENERAL REPORTS

a) Section II: Board Oversight

i. Charter Oversight:

1. Oversight obligations through March 2015 were reviewed.

ii. Committee Reports:

1. Financial:

- a. Moved by Mr. Ron Van Rooyen and seconded by Mrs. Gretchen Thomes to approve the Sheboygan Leadership Academy January 2015 financial statements as presented. All Ayes. Motion approved unanimously.

2. Facilities:

- a. Mr. Tim Eirich has requested three bids for the demolition of the home at 1318 St. Clair Avenue.
- b. Conditional Use Permit application was discussed.

3. Personnel

Update on progress of new positions and teacher salary structure.

4. Legislative

- i. Update on AB1 was provided.

5. Recruitment

- i. Governance board recruitment process for parent members was discussed. It was suggested to provide interested candidates with an idea of yearly hour commitments, committee descriptions, and a general overview of the board process.

iii. Fundraising Update:

1. Fundraising event will be February 28, 2015.

b) Section III: Board Development/Assessment

1. Strategic Plan –

- a. Review strategic plan tracker.

UNFINISHED BUSINESS

i. Strategic Plan:

1. Review of strategic plan action items.

ii. Sheboygan Public Protection and Safety Commission:

1. Mr. Tim Eirich – Attend any February meetings.

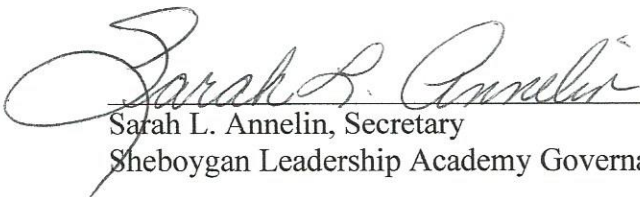
NEW BUSINESS

- a. Volunteers: We are continuing to track the hours of parent volunteers.
- b. Code of Ethics: Board members are asked to review the proposed code of ethics for board members and provide feedback at the March meeting.

ADJOURN

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

Next SLA Governance Board Meeting: Monday, March 9, 2015.



Sarah L. Annelin, Secretary
Sheboygan Leadership Academy Governance Board