

**Governance Board Meeting  
SHEBOYGAN LEADERSHIP ACADEMY  
Sheboygan, Wisconsin  
REGULAR MEETING MINUTES  
Monday, June 8, 2015**

The regular meeting of the Governance Board of the Sheboygan Leadership Academy was held on Monday, the 8<sup>th</sup> day of June at 3:02 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, Mr. Eirik Nelson, Mrs. Karen Grupe, Mrs. Jean Puls, Mr. Tim Stielow, Mr. Brian Hinn, Mrs. Karen Fisher, and Ms. Gretchen Thomes

Absent: Mr. Ron Van Rooyen and Mr. Tim Eirich

President Quasius called the meeting to order at 3:02 p.m.

**APPROVAL OF AGENDA**

Moved by Mr. Tim Stielow and seconded by Ms. Gretchen Thomes to approve the agenda with the addition of data to New Business. All Ayes. Motion carried unanimously.

**APPROVAL OF MINUTES**

Moved by Ms. Gretchen Thomes and seconded by Mr. Tim Stielow to approve the minutes of Monday, May 11, 2015, as corrected. 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: Current enrollment projection is 229 with grades 4K, 1, 2, 4, 6, and 8 full and closed to further enrollment. A waiting list has been established for those grades.

**GENERAL REPORTS**

**a) Section II: Board Oversight**

i. Charter Oversight:

1. Oversight obligations through August 2015 were reviewed.
2. Executive Committee to become part of the committee reports.
3. Establishment of Cloud storage to maintain documents – Action Item

ii. Committee Reports:

1. Financial:

- a. Moved by Ms. Gretchen Thomes and seconded by Mr. Tim Stielow to approve the Sheboygan Leadership Academy May 2015 financial statements as presented. All Ayes. Motion approved unanimously.

2. Facilities:

- a. Based on the recommendation of the SLA Finance Committee, Mrs. Karen Grupe moves and Mr. Eirik Nelson seconds, that the SLA Governance Board exercises its option to purchase the property at 1305 St. Clair Avenue from RCS on April 30, 2016, with the closing to be held by June 30, 2016. All Ayes. Motion approved unanimously.

The above motion on building purchase was approved by the board with a friendly amendment to the motion, “subject to financing,” by Mr. Tim Stielow and seconded by Mrs. Karen Grupe. All Ayes. Motion approved unanimously.

- b. Elementary expansion is on schedule.

3. Personnel:

- a. Personnel Advisory Committee meeting was held with the teachers last week. Medical Options were discussed such as dental and vision.
- b. Employee Savings Plan is being discussed.

4. Legislative:

- a. Tim Stielow and Denise Quasius have volunteered to join the committee. The first committee meeting will be on August 1, 2015, and every first Monday of the Month. Location and time of the meeting is to be determined.

- b. There has been no update regarding the TLP.

5. Recruitment:

- a. An update was provided on parent member packet.

iii. Fundraising Update: No Update

**b) Section III: Board Development/Assessment**

1. Strategic Plan –

- a. Action plan update from our May meeting will be provided in our August meeting.

**UNFINISHED BUSINESS**

- i. Sheboygan Public Protection and Safety Committee:  
1. Summer rotation is as follows:  
a. June – Tim Stielow  
b. July - Denise Quasius  
c. August – Eirik Nelson

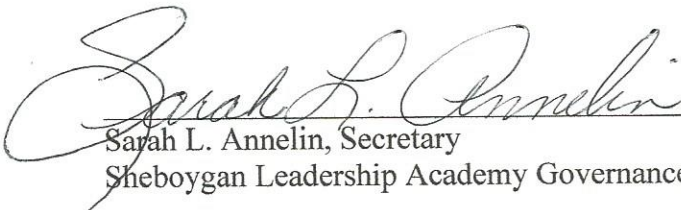
**NEW BUSINESS**

- i. Data: Mrs. Sarah Annelin suggested the board maintain pertinent and consistent data relating to all aspects of our school.

**ADJOURN**

Moved by Mrs. Gretchen Thomes to adjourn and seconded by Mr. Tim Stielow. All Ayes.  
Motion carried unanimously.

Next SLA Governance Board Meeting: Monday, August 10, 2015.

  
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Sarah L. Annelin, Secretary  
Sheboygan Leadership Academy Governance Board