

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

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

Absent: Mrs. Sarah Annelin

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. Karen Grupe to approve the agenda. All Ayes. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Mr. Ron Van Rooyen and seconded by Mr. Tim Eirich to approve the minutes of Monday, February 9, 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: Updated enrollment numbers for the 2015 – 2016 school year were provided. Projected enrollment has increased from 204 to 207.

GENERAL REPORTS

a) Section II: Board Oversight

i. Charter Oversight:

1. Oversight obligations through April 2015 were reviewed.

ii. Committee Reports:

1. Financial:

Moved by Mr. Tim Stielow and seconded by Mr. Ron Van Rooyen to approve the Sheboygan Leadership Academy February 2015 financial statements as presented. All Ayes. Motion approved unanimously.

2. Facilities:

Mr. Tim Eirich has received three bids for the demolition of the home at 1318 St. Clair Avenue. The recommendation is to award the contract to Spielvogel and have the demolition completed during Spring Break. Moved by Mr. Tim Stielow and seconded by Mr. Tim Eirich to accept Spielvogel's bid for demolition. All Ayes. Motion approved unanimously. Mr. Ron Von Rooyen abstained.

3. Personnel

Mrs. Karen Fisher presented an update on progress of the teacher salary structure.

4. Legislative

No update.

5. Recruitment

Governance board recruitment process for parent members was discussed. Mr. Eirik Nelson presented information that has been drafted for Recruitment Committee purposes.

iii. Fundraising Update:

Mrs. Jean Puls presented and update on the fundraising event. Plans are already being made for next year's event on February 27, 2016.

b) Section III: Board Development/Assessment

1. Strategic Plan Action Item Review
2. Strategic Planning Meeting Agenda – May 15, 2015, 8:00 a.m. to 4:00 p.m.
Review of strategic plan action items.

UNFINISHED BUSINESS

- i. Sheboygan Public Protection and Safety Commission:

1. Mr. Tim Stielow – Attend any March meetings.

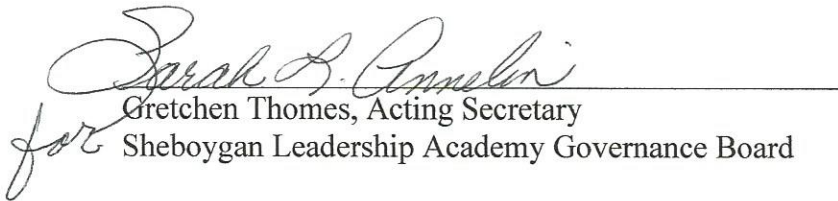
NEW BUSINESS

None.

ADJOURN

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

Next SLA Governance Board Meeting: Monday, April 13, 2015.


for Gretchen Thomes, Acting Secretary
Sheboygan Leadership Academy Governance Board