

**Governance Board Meeting
SHEBOYGAN LEADERSHIP ACADEMY
Sheboygan, Wisconsin
REGULAR MEETING MINUTES
Monday, September 8, 2014**

The regular meeting of the Governance Board of the Sheboygan Leadership Academy was held on Monday, the 8th day of September 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, Mrs. Karen Fisher, and Mr. Tim Stielow.

Excused: Mr. Ron VanRooyen and Mr. Tim Eirich

President Quasius called the meeting to order at 6:00 p.m.

APPROVAL OF AGENDA

Moved by Mr. Tim Stielow and seconded by Mrs. Karen Grupe to approve the agenda. 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, August 11, 2014. All Ayes. Motion carried unanimously.

OPEN SESSION (Community Input)

TYA Guests

PRINCIPAL'S REPORT (Mrs. Henseler)

a) Section I: Student Outcomes

- i. School Update – Mrs. Henseler
 - a. Enrollment Update - The possible third Friday enrollment count was provided.
 - b. Building Update - The middle school renovation updated:
 - Heat is being completed.
 - New lockers
 - Lighting work is complete
 - The ceiling wall dividers were installed
 - c. SASD Report – The format has changed. SLA will await direction.

- d. RtI – Mrs. Studee is working to identify students with RtI needs. SLA will be receiving a “report card” this year.
- e. SLO and EE Process – Teacher and school objectives will be discussed at a Wednesday afternoon teacher in-service.
- f. Common Core – SLA curriculum was matched with the Common Core prior to the opening of the school. A curriculum binder with this information is in the school office.
- g. Property Purchase – The home next to the playground is for sale through the County Treasurer.
- h. School Zone Signage – A parent contacted the school regarding the lack of school zone signage surrounding our school.

GENERAL REPORTS

a) Section II: Board Oversight

- i. Finance Report:
 - 1. Financial statements for August 2014 were presented by Mrs. Karen Grupe.
- ii. Charter Oversight:
 - 1. Oversight obligations through October 2014 were reviewed.
- iii. Facilities Update:
 - 1. This report will include large projects regarding the building.
- iv. Personnel Update:
 - 1. The committee is continuing to research employee saving programs.
- v. Fundraising Update:
 - 1. Fundraising event will be February 28, 2015.

b) Section III: Board Development/Assessment

- 1. Strategic Plan –
 - a. Continuing to review strategic plan tracker.

UNFINISHED BUSINESS

- a. Top ten weakness and opportunities review Action: Annelin/Henseler
- b. Annual meeting agenda review Action: Annelin/Henseler

NEW BUSINESS


- a. Articles of Incorporation – Review
- b. Sheboygan Health & Public Safety Communication – SLA is concerned about the TLP “waiver” process and will continue to express concern.
Action: TLP Letter Henseler
Action: Maintain record of attendance

- c. Committee Meeting Schedule – Action: Committees must designate day, and time of meetings.

ADJOURN

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

Next SLA Governance Board Meeting: Monday, October 13, 2014.



Sarah L. Annelin, Secretary
Sheboygan Leadership Academy Governance Board