



DIMENSIONS OF LEARNING ACADEMY

6218 25th Avenue | Kenosha, WI 53134
Phone: (262) 359-6849 | Fax: (262) 359-3134
School Office Hours: 7:45 a.m. – 3:30 p.m.
Kenosha Unified School District

GOVERNANCE BOARD MEETING MINUTES

August 22, 2023 5:00pm

Minutes Not Yet Approved by Governance Board

[Zoom Meeting](#)

[DOLA Charter 2022-2027](#)

[Working Charter Draft](#)

[Governance Board Calendar](#)

[Committee Meetings \(Schedule\)](#)

I. Call to Order

II. Roll Call

Board Member	Present	Absent
Krista Becker, board member (parent)		
Julie Cholak, ex-officio board member (principal)		
Rina Debartolo, board member (parent)		
Karl Erickson, board member (community)		
Jan Fenske, board member (staff)		
Kahlil Griffin, board member (community)		
Ann-Marie Hafferman, board member (parent)		
Tahnee Krueger, board member (parent)		
Jennifer Paine, board member (community)		
Kimberly Sabisch, board member (community)		
Jennifer White, board member (staff)		
Kandace Young, board member (parent)		

III. Review and Approval of Previous Meetings

- A. [Meeting minutes from July 25, 2023](#) (include who approved & 2nd the motion, vote results)

IV. Business

- A. Standing Committees - New members assigned. Each board member is serving on one standing committee
1. [Updates](#)
 - a) Mission, Strategy, and Fidelity to Academic Excellence
 - b) Marketing and Community Relations - Due date for Promo video
 - c) Finance and Fundraising
 - d) Parent Connections
- B. Officers update

V. Principal Update

- A. Title I update
- B. Fundraiser summary - Dates/Calendar for next year.
 - 1.Oct. 12 Fall Fest
 - 2. Feb. 15 School Social
 - 3.Carnival May 2
- C. HRS Level 3 certification
- D. New Staff
- E. Lottery Update - KUSD
- F. EOP - Plan rally point

VI. Adjournment

Next Virtual meeting - Tuesday, September 26, 2023 5:00pm