



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

AGENDA

July 25, 2023

[Zoom Meeting](#)

[DOLA Charter 2022-2027](#)

[Working Charter Draft](#)

[Governance Board Calendar](#)

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

VII. Call to Order

VIII. Roll Call

Board Member	Present	Absent
Krista Becker, board member (parent)	X	
Julie Cholak, ex-officio board member (principal)	X	
Karl Erickson, board member (community)	X	
Kahlil Griffin, board member (community)	X	
Tahnee Krueger, board member (parent)		X
Jennifer Paine, board member (community)	X	
Kimberly Sabisch, board member (parent/community)	X	
Jennifer White, board member (staff)		X

IX. Review and Approval of Previous Meetings

- B. [Meeting minutes from June 27, 2023](#) Motion by Karl Erickson, second Jennifer Paine.
Approved

X. Business

- A. Vote in new members - Motion to accept new members by Jennifer Paine, second by Karl Erickson, Approved
1. Ann-Marie Hafferman - Parent
 2. Jan Fenske - Teacher
 3. Kandace Young - Parent
 4. Rina Debartolo - Parent
- B. Training information with Kim S. - Kim wants to schedule training for the new members in the next 30 days to go over the board and committee structure. Kim will connect after this meeting.
- C. Run for officers in Aug. - President is the mouth and runs board meetings and meets with the principal to create an agenda for monthly meetings, VP Back up to the president. Secretary takes meeting minutes. Elections will take place at the August meeting.
- D. Fill out committee interest form and discuss goals - This is a form to be filled out at the

(non-board members) will also be invited to join committees.

- E. Discussion of Officers - Voting for officers will be done at the next meeting. No officer change at this time.
 - 1. President
 - 2. Vice-president
 - 3. Secretary
- F. Summer Retreat follow up (Julie) Retreat was held on Jun 12, 2023 from 8:00am - 11:00am at the ELCA building. Members were assigned a sub-committee. New members attended and exiting members attended.

XVII. Principal Update (Julie)

- A. Barb resigning update - Barb accepted another position at a school district much closer to her residence. Her last day is June 30, 2023.
- B. Principal Interview (Kim) - All GB members are encouraged to respond to KUSD's email regarding interview members and providing interview questions. Deadline to contact to KUSD is F. June 30, 2023. Please check your emails for specifics. Emails are from Annette Ruffalo.
- C. HRS Level 2 certification process - update - We received 100% grades on all elements from our HRS reviewer. Our application is now in the hands of the HRS Certification committee for approval for Level 2.
- D. School Improvement Planning Summit - Jan, Julie, Kylie, and Tony will be attending the PLC's at work summit in

XVIII. Adjournment

Next meeting - Tuesday, July 25, 2023 5:00pm Virtual



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