



DIMENSIONS OF LEARNING ACADEMY

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

GOVERNANCE BOARD MEETING MINUTES

June 27, 2023 5:00pm

[Zoom Meeting](#)

[DOLA Charter 2022-2027](#)

[Working Charter Draft](#)

[Governance Board Calendar](#)

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

XIII. Call to Order

XIV. Roll Call

Board Member	Present	Absent
Stacey Bloom, board member	x	
Julie Cholak, board member	x	
Kimberly DiPietro, board member	x	
Heather Eickmeyer, board member	x	
Karl Erickson, board member	x	
Marie Froh, board member		x
Kimberly Sabisch, board member	x	
Barbara Villont, ex-officio board member		x
Jennifer White, board member		x

XV. Review and Approval of Previous Meetings

- C. [Meeting Minutes from May 23, 2023](#) - Minutes approved. Karl motioned to approve & Stacy seconded. Motion passed

XVI. Business

- A. Standing Committees - New members assigned. Each board member is serving on one standing committee
- [Updates](#)
 - Mission, Strategy, and Fidelity to Academic Excellence
 - Marketing and Community Relations
 - Finance and Fundraising
 - Parent Connections
 - Approval of New Board Members - Kim D. mad the motion to accepted the new board members. Stacy seconded the motion. Motion passed
 - Krista Becker, parent - Absent
 - Tahnee Krueger, parent - Present
 - Jennifer Paine, community member - Present
 - Kahlil Griffin, community member - Present

- C. Open application for governance board members Need to locate the owner of the application for Google Forms and it will be resent out to Dimension families and staff. Kim may have the ownership rights. She will look into this.
- D. Committee Assignments All members received their first choice of committee. Parents (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