



“DELIVERING THE EXTRAORDINARY”

BOARD OF DIRECTORS
East Shore Leadership Academy
Budget Hearing Minutes
1403 7th Street, Port Huron, MI 48060
Thursday, June 18, 2020 (12:00 p.m.)

Mission

“East Shore Leadership Academy, in pursuit of excellence, will develop future leaders through a strong academic foundation and the development of high moral character.”

Call to Order

12:02 p.m.

Pledge of Allegiance

12:02 p.m.

Roll Call of Board Members

Martin Doorn – President - Present
Christopher Gearhart – Vice President/Treasurer - Present
Sharla Conlan – Secretary - Present
Michelle Fisher – Director – Present
Peggy Swegles – Director – Present

Recognition of other attendees

Neil Hartman – Northern Michigan University - Present
Nancy Gardner – Bold Education Connections - Present
Deanna Keller – East Shore Leadership Academy - Present
Diana Turner – East Shore Leadership Academy - Present
John Weier – The Romine Group – Present
John Romine – The Romine Group – Present

Opening remarks by the Board Chair

During this time of uncertainty, we are doing the best we can to meet within the spirit of the law and the Open Meetings Act.

Approval of Agenda

Motion to approve the June 18, 2020 Budget Hearing Agenda, by Gearhart, supported by Fisher.

Doorn – Yes
Gearhart – Yes
Conlan – Yes

Fisher – Yes
Swegles – Yes

Call to the Public

The meeting is a meeting of the Board of Directors in public for the purpose of Conducting the Academy's business and is not considered a public community meeting. Those that may wish to address the Board on agenda items only may do so at this time by being recognized by the Board President. There will be a second Call to the Public near the end of the agenda where interested parties may address the Board on any items of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.

No public comments were made.

New Business

2019-20 Proposed Amendment - John Weier presented the General Appropriation Resolution for Adoption and the School Service Fund Appropriation Resolution for Adoption by the Board of Directors of the school.

2020-21 Proposed Budget - John Weier presented the 2020-21 Proposed Budget: Discussion took place with comments outlining staff wage freezes, budget cuts and positive fund balance.

Call to the Public

Interested parties may address the Board on any items of their choice. Those that request to address the Board has a minimum of three minutes in which to speak.

No public comments were made

Adjournment

Meeting was adjourned at 12:20 p.m.

These meetings of the Board of Directors are in public for the purpose of conducting the school's business and are not to be considered a public community meeting. There is a time for public participation during each meeting as indicated in the agenda.

Upon request to the academy office, the academy shall make reasonable accommodations for a person with a disability to be able to participate in this meeting.

Certification:

East Shore Leadership Academy Board of Directors duly adopted the above minutes at a properly noticed open meeting held on August 10, 2020 at which a quorum was present.

Board Secretary/Board Designee: Michelle Fisher Approved,
August 10, 2020

Minutes of board meetings are available after approval at:
East Shore Leadership Academy, 1403 7th Street, Port Huron, MI 48060 810-294-8040, www.eastshoreleaders.com