



“DELIVERING THE EXTRAORDINARY”

**BOARD OF DIRECTORS**  
**East Shore Leadership Academy**  
**Budget Hearing Minutes**  
1403 7<sup>th</sup> Street, Port Huron, MI 48060  
Monday, June 13, 2022 (11:30 a.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**

11:30 a.m.

**Pledge of Allegiance**

11:30 a.m.

**Roll Call of Board Members**

Martin Doorn, President - Present  
Michelle Fisher, Secretary - Present  
Peggy Swegles, Treasurer - Present  
Patrick Patterson, Director - Present

**Recognition of other attendees**

Neil Hartman, Northern Michigan University  
Nancy Gardner, Bold Education Connections  
Deanna Hall, East Shore Leadership Academy  
Brian O'Reilly, The Romine Group  
John Romine, The Romine Group  
Quentin Bishop, Enrollment Specialist

**Opening remarks by the Board Chair**

No comments currently

**Approval of Agenda**

Motion to approve the June 13, 2022, Budget Hearing Agenda, by Patterson,  
supported by Fisher.

Doorn – 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**

2022-23 Proposed Budget – Brian O’Reilly presented the 2022-23 Proposed Budget. The budget is based on 155 students. Staff wage increases were discussed, fund balance, and the per pupil increase. With the focus on growing enrollment the board requested that Community Activities be raised from \$1,000 to \$10,000.

**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 12:10 p.m.

Respectfully submitted: Michelle Fisher, Secretary

*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 15, 2022, at which a quorum was present.

Board Secretary/Board Designee: \_\_\_\_\_ Approved,  
August 15, 2022.