



“DELIVERING THE EXTRAORDINARY”

BOARD OF DIRECTORS
East Shore Leadership Academy
Budget Hearing Minutes
1403 7th Street, Port Huron, MI 48060
Monday, June 10, 2024 (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

11:46 a.m.

Pledge of Allegiance

11:46 a.m.

Roll Call of Board Members

Martin Doorn, President – Present
Peggy Swegles, Vice President/Treasurer – Present
Patrick Patterson, Secretary – Present
Patricia Moore, Director – Present
Harold Powell, Director – Present

Recognition of other attendees

Betty LaPointe, 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
Travis Gostinger, Summit Management Consulting, LLC

Opening remarks by the Board Chair

No comments currently

Approval of Agenda

Motion to approve the June 10, 2024, Budget Hearing Agenda, by Patterson supported by Moore.

Doorn – Yes

Powell – 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

2024-25 Proposed Budget Resolutions– Travis Gostinger presented the 2024-25 Proposed School Service and General Appropriation Resolutions. The budget is based on 165 students and blended count. An anticipated 2.5% Foundation increase was discussed.

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 maximum of three minutes in which to speak.

No public comments were made

Adjournment

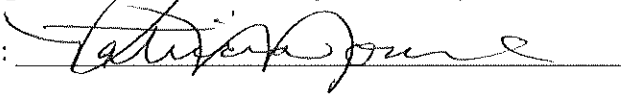
Meeting was adjourned at 12:04 p.m.

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 19, 2024, at which a quorum was present.

Board Secretary/Board Designee:  Approved,
August 19, 2024.

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