



Minutes
East Shore Leadership Academy
Regular Board Meeting
August 19, 2024

1. Call to Order

The meeting of the Board of East Shore Leadership Academy was called to order at 10:33 a.m., by Peggy Swegles, Board President. Copies of the agenda were emailed to the Board members and posted at East Shore Leadership Academy for other interested parties in accordance with the Open Meetings Act.

Roll Call:

Directors Present	Directors Absent
Peggy Swegles – President	
Patrick Patterson - VP/Treasurer	
Patricia Moore - Secretary	
Martin Doorn - Director	

2. Pledge of Allegiance

3. Regular Business

Adoption of Agenda:

Motion: Martin Doorn Second: Patricia Moore
 Ayes: 4 Opposed: 0

Public Comment: None

Visitors: Lori LaMontagne, Danielle Shannon, Travis Gostinger, Neil Hartman, NMU
 Travis Gostinger introduced Danielle Shannon and Lori LaMontagne from Summit Management

Correspondence: Travis Gostinger shared the letter the board received from MDE approving the Variety contract.

Approval of June 10, 2024 Budget Hearing and Organizational Meeting Minutes

Motion: Patricia Moore Second: Patrick Patterson
Ayes: 4 Opposed: 0

Discussion of Financial Reports

Travis gave an overview of the Financial Report Structure that will be presented in the board meetings. Lori LaMontagne presented the July Financial Report. The first State Aid payment will be received in October. She communicated that the board will be able to see a trend next year as there will be a full year to compare to. Patrick asked if there could be an indicator of what the cash balance means. He gave an example to use color code. Patricia asked what cash flow available as of now. Further discussion commenced.

Motion by Patrick to approve the July Financial Reports.

Motion: Patrick Patterson. Second: Patricia Moore
Ayes: 4 Opposed: 0

Motion by Patrick to add Travis Gostinger as a signatory.

Motion: Patrick Patterson. Second: Patricia Moore
Ayes: 4 Opposed: 0

4. Executive Leadership Update

Deanna Hall gave her Principal Report. We have a 172-student count projection for the fall. We are seeing heavy Middle School transition for the first time. We expect to see Kindergarten growth in September. Open positions include a 2nd grade teacher and cafeteria staff member. Teachers resume on August 27th for training. NMU will be writing school goals with the school in October. Patricia asked if we were maintaining Para Pros now that ESSER is done. Further discussion commenced.

Neil Hartman gave the Authorizer Report. ESLA has protentional for a 30-40,000 grant. Travis stated we are working with NMU to see if it can be used toward the Athletic Factory. Neil shared the NMU Professional Development Series with the board. The board is dividing the meetings amongst them.

Travis Gostinger gave the Management Report. The State Aid has stayed flat with a one-time categorical increase. He shared the State Aid Note with the board that is on the agenda for approval. He informed the board that after the board approves this, it will go to NMU for approval and then the bank. Patricia asked why it is necessary. Further discussion commenced. He also stated that the Transparency Page on the website has been updated and that Danielle Shannon is submitting compliance items for NMU in Epicenter. The school building is very clean. Painting has been done and the gym floors have been redone. Electrical Updates are being done in the kitchen. Watson's or Superior will make an appointment with Deanna to assess the HVAC Units. Patricia asked who does the repairs? Travis is checking the contract.

5. Board Strategy & Planning

State Aid Note Resolution for Approval

Motion by Patricia to approve the State Aid Note Resolution

Discussion: None

Roll Call Vote:

Peggy Swegles – yes

Patrick Patterson – yes

Patricia Moore – yes

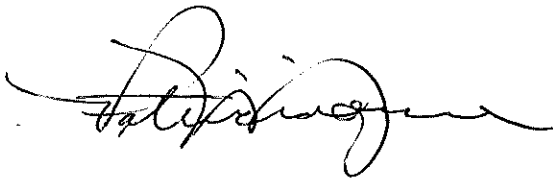
Martin Doorn – yes

Motion to accept Harold (Chose) Powell Resignation

Motion: Martin Doorn Second: Patricia Moore
Ayes: 4 Opposed: 0

Item 6: Motion by Patricia to adjourn at 11:30 a.m.
Motion: Patricia Moore Second: Patrick Patterson.
Ayes: 4 Opposed: 0

Next meeting: Monday, September 16, 2024, at 11:30 a.m.



9/16/24