



Minutes
East Shore Leadership Academy
Regular Board Meeting
September 16, 2024

1. Call to Order

The meeting of the Board of East Shore Leadership Academy was called to order at 11:32 a.m., by Martin Doorn. 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: Patricia Moore Second: Patrick Patterson
Ayes: 3 Opposed: 0

Public Comment: None

Visitors: Neil Hartman, NMU, Debby Wilton, Lori LaMontagne and Danielle Shannon, Summit Management

Correspondence: Debby Wilton shared a letter received from National Charter School Institute (NCSI) sharing board access to policies.

Initial _____

Approval of August 19, 2024, Board Meeting Minutes

Motion: Patrick Patterson Second: Patricia Moore
Ayes: 3 Opposed: 0

Discussion of Financial Reports

Lori LaMontagne presented the August Financial Report. Patrick asked about the State Aid Note being paid back this year. Lori shared that it is normal procedure to get a State Aid Note. Patrick asked about payroll. Further discussion commenced. Marty asked if signatures with the bank have been handled. Lori confirmed that Patrick Patterson, Peggy Swegles and Travis Gostinger are signers.

Motion by Patrick to approve the July Financial Reports.

Motion: Patrick Patterson Second: Patricia Moore
Ayes: 3 Opposed: 0

4. Executive Leadership Update

Deanna Hall gave her Principal Report. Enrollment is at 164. Kindergarten enrollment is down in the area. We are seeing more enrollment in Middle School than usual. Deanna presented the 2024-2025 Student Handbook for board approval.

Motion by Patricia to approve the 2024-2025 Student Handbook.

Motion: Patricia Moore Second: Patrick Patterson
Ayes: 3 Opposed: 0

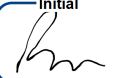
Neil Hartman gave the Authorizer Report. October 1st is the next webinar for board members. The school will receive a stipend of \$2000 if the board attends the webinars. The MAPSA Charter School Symposium is on Dec 11th and 12th. Two board members registration fees will be paid for by NMU, if they choose to attend. Neil shared the per pupil funding increase from the State. Further discussion commenced.

Danielle Shannon gave the Management Report. She presented the board portal and its functions. The board portal is a site for the board members to access board meeting documents, formation documents, policies, etc. The board will get hard copies and emails of all board meeting documents. This is just another way to access the information.

5. Board Strategy & Planning


Debby Wilton shared that we will plan to discuss Strategic Planning for East Shore at the next board meeting. Enrollment is an area to further discuss. We are using Petoskey Stone Media for marketing. Patrick inquired about leading indicators of enrollment. Further discussion commenced.

Item 6: Motion by Patrick to adjourn at 12:49 p.m.
Motion: Patrick Patterson Second: Patricia Moore
Ayes: 3 Opposed: 0

Initial 

Initial _____

Next meeting: Monday, October 21, 2024, at 11:30 a.m.

Board Secretary Signature  _____
Signed by:
03C52C5589F143A...

Date 10/29/2024

Initial _____