



Minutes
East Shore Leadership Academy
Regular Board Meeting
October 21, 2024

1. Call to Order

The meeting of the Board of East Shore Leadership Academy was called to order at 11:37 a.m., by Patrick Patterson. 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: 3 Opposed: 0

Public Comment: None

Visitors: NMU Representative, Betty LaPointe, Summit Management Representatives, Debby Wilton, Lori LaMontagne and Travis Gostinger

Correspondence: None

Initial
PM

Initial _____

Approval of the September 16, 2024, Board Meeting Minutes with corrections.

Motion: Patricia Moore Second: Martin Doorn
Ayes: _____3_____ Opposed: _____0_____

Discussion of Financial Reports

Lori LaMontagne presented the September Financial Report. We are working on updating and amending our budget. That will be presented in November. Patrick asked for red, yellow, green color indicators on the financial reports. Further discussion commenced.

Motion by Patrick to approve the September Financial Reports.

Motion: Patrick Patterson Second: Patricia Moore
Ayes: _____3_____ Opposed: _____0_____

4. Executive Leadership Update

Deanna Hall gave her Principal Report. The Port Huron Police Department brought a puppy to visit the classrooms. Students enjoyed seeing the puppy. We have pumpkins for every student. Students will decorate the pumpkins as their favorite book character, and they will be on display in the school.

Betty LaPointe gave the Authorizer Report. We had a good meeting in Mt. Pleasant and East Shore was represented. The MAPSA Charter School Conference is on December 11-12. NMU will pay for 2 attendees' registration and hotel stay.

Travis Gostinger gave the Management Report. We would like to start by recognizing Deanna. She has been a tremendous support in the lunchroom. The financial audit is due on November 1. Last year the finances were handled by TRG. The audit presentation is planned for the November board meeting. We will also plan to present the recommended budget amendment to the board in November now that we have per pupil allowance and the fall student count of 164. There is additional funding for students who enroll after fall count, called 25e. We will continue marketing for enrollment. Travis shared discussions with IFF and financing options for purchasing the building. Further discussion commenced. Our team will be going to the MAPSA conference. Deanna is attending as well. It is a nice time to connect with peers and there are some informative sessions as well. Travis reviewed the strategic planning process and proposed starting this in January. Patrick asked about board policy review. Travis shared the policies will be reviewed at least twice a year. Further discussion commenced.

5. Board Strategy & Planning

The board will have an extended meeting by an hour in January to work on strategic planning. Patrick asked if there were any other items for discussion. There were none.

Initial
Patrick
PM

Initial _____

Item 6: Motion by Patricia to adjourn at 12:17 p.m.
Motion: Patricia Moore Second: Martin Doorn
Ayes: 4 Opposed: 0

Next meeting: Monday, November 18, 2024, at 11:30 a.m.

Board Secretary Signature ^{Signed by:} Patricia Moore
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Date 11/25/2024

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