



Minutes
East Shore Leadership Academy
Regular Board Meeting
November 18, 2024

1. Call to Order

The meeting of the Board of East Shore Leadership Academy was called to order at 11:35 a.m., by Peggy Swegles. 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: Martin Doorn
Ayes: 4 Opposed: 0

Public Comment: None

Visitors: NMU Representative, Neil Hartman, Summit Management Representatives, Lori LaMontagne and Travis Gostinger

Initial
PM

Initial _____

Approval of the October 21, 2024, Board Meeting Minutes.

Motion Patrick Patterson Second: Martin Doorn
Ayes: 4 Opposed: 0

Travis Gostinger shared a policy summary report with the board to review prior to next month’s meeting. The National Charter School Institute Representative will zoom with us next month to review and help answer any questions you may have prior to approval. Further discussion commenced.

Correspondence: Travis shared a piece of correspondence received by Deanna from the Department of Treasury. This is regarding a corrective action plan due to the fund balance usage last year. Peggy informed the board that she asked to see the results of the financial audit and the response to the corrective action plan during the December meeting.

Discussion of Financial Reports

Lori LaMontagne presented the October Financial Report. Next month we will have the audit presentation. Patrick asked about the details of the color coding. Further discussion commenced.

Motion by Patrick to approve the October Financial Reports.

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

4. Executive Leadership Update

Deanna Hall gave her Principal Report. Last week we had a visit from NMU representatives. They spent the whole day at the school talking with me, management, staff and students. They said they enjoy coming here. They will have the official report in a couple of months. Our first-grade classroom won a pizza party from the fire department based on a coloring contest. The new police dog, was named Axel by one of our 4th grade students and their class also was rewarded with pizza from the police department for winning the contest. We have Christmas vendors coming in for kids to by inexpensive gifts for their families. Deanna shared the NWEA Goals with the board. We have a new part time math interventionist. Further discussion commenced.

Neil Hartman gave the Authorizer Report. I have a couple reminders. The MAPSA Symposium is coming up on Dec 11-12. We. have 3 staff members registered to attend. We have 5 spots available that NMU will cover costs for if anyone else wants to attend. Peggy commented that she would like to attend. The is another webinar offered on Dec 3rd for board members. We are looking for more attendance at our Soaring Eagle conference. We are collecting input from school leaders. Further discussion commenced.

Travis Gostinger gave the Management Report. To add to Neil’s statement, I think the fund balance metric and days cash on hand should be set by the board. I can bring a recommendation to the board so that we have a rainy-day fun to use as needed. Martin asked if it is possible to track that in financial reports. Further discussion commenced. It was nice to meet the NMU Team that visited last week. They know the school and it was a good discussion. They asked about the management company and the day-to-day structure being different than in prior years. It was very clear that they have high

Initial _____

respect for Deanna and the Team. I will be attending the MAPSA Conference as well and it will be nice to collaborate. Martin asked about how the after-school program is working and if Cliff will be presenting to the board soon. Deanna commented on the program. It is successful and will be filled quickly.

Travis communicated with the board that the budget amendment process. The budget amendment was presented by Lori LaMontagne. Lori reviewed the recommended budget amendment which reflected the October Fall enrollment count, adjusted revenue and budget assumptions. Further discussion commenced.

Motion by Patrick Patterson to approve the budget amendments.

Motion: Patrick Patterson Second: Martin Doorn
Ayes: 4 Opposed: 0


5. Board Strategy & Planning

The board discussed filling the open board position. Peggy asked each board member if they had anything to add. There was

Item 6: Motion by Patricia to adjourn at 12:38 p.m.

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

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

Board Secretary Signature  _____
Signed by: Patricia Moore
03C52C55B9F143A...

Date 12/19/2024