



**Minutes**  
**East Shore Leadership Academy**  
**Regular Board Meeting**  
**December 16, 2024**

**1. Call to Order**

The meeting of the Board of East Shore Leadership Academy was called to order at 11:30 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:**

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

**2. Pledge of Allegiance**

**3. Regular Business**

Adoption of Agenda:

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

Public Comment: None

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

Kerri Smith from the National Charter School Institute presented fall policy updates. Patrick asked about the difference between the new and old Title IX policies. Further discussion commenced.

Initial PM

Initial \_\_\_\_\_

### Approval of the Fall Policy Updates

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

Patrick Sweeney from CBIZ presented the ESLA Financial Audit.

### Acceptance of the Financial Audit

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

Correspondence: None

Approval of the November 18, 2024, Board Meeting Minutes.

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

### Discussion of Financial Reports

Lori LaMontagne presented November Financial Report. Peggy had a question about cash position. Further discussion commenced.

Motion by Patrick to approve the November Financial Reports.

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

### 4. Executive Leadership Update

Deanna Hall gave her Principal Report. We have spirit week happening. Friday students will go room to make crafts. It is also PJ Day. The MAPSA conference was really good this year. When students return, we will start NWEA testing and bring data to the February meeting.

Neil Hartman gave the Authorizer Report. The MAPSA Symposium was well attended and sold out. Hopefully next year, we can get some more board members to attend. The next webinar is on January 7. We are still in need of a board member. NMU could help advertise as needed. Travis mentioned that we do have a couple of interested candidates.

Travis Gostinger gave the Management Report. Travis reviewed the Corrective Action Response to the Department of Treasury, which was issued based on the school's use of Fund Balance during the prior fiscal year. A comprehensive response was compiled and Deanna submitted it to the Dept. of Treasury prior to the due date. Travis shared a picture of the team who attended the MAPSA Symposium. The senate recently passed bills that were now sent to the House. Due to the challenges with these bills MAPSA has helped pull together an activation email that can be sent to our representatives. Travis shared the activation link with the board. Travis gave an update on HVAC monitoring and processes.

Initial  
PM

Initial \_\_\_\_\_

**5. Board Strategy & Planning**

The board discussed changing the January Board Meeting to January 13 at 11:30am.  
A motion was made to move the January 20<sup>th</sup> meeting to January 13<sup>th</sup> with a Special Strategic Planning Meeting immediately following at 12:30 p.m..

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

**Item 6:** Motion by Patricia to adjourn at 1:11 p.m.

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

Next meeting: Monday, January 13, 2024, at 11:30 a.m.

Board Secretary Signature <sup>Signed by:</sup> Patricia Moore  
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Date 1/29/2025

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