



**Minutes**  
**East Shore Leadership Academy**  
**Regular Board Meeting**  
**January 13, 2025**

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

Public Comment: None

Visitors: NMU Representative, Neil Hartman, Cliff Thomas Summit Management Representatives, Lori LaMontagne, Brandy Pavlik and Travis Gostinger

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Correspondence: None

Approval of the December 16, 2025, Board Meeting Minutes with an edit to the Board Minute motion.

Motion: Patricia Moore    Second Patrick Patterson  
Ayes: \_\_\_\_\_4\_\_\_\_\_    Opposed: \_\_\_\_\_0\_\_\_\_\_

**Discussion of Financial Reports**

Lori LaMontagne presented the December Financial Report. Neil inquired about the end of the year fund balance. Further discussion commenced.

Motion by Patrick to approve the December Financial Reports.

Motion: Patrick Patterson    Second: Patricia Moore  
Ayes: \_\_\_\_\_4\_\_\_\_\_    Opposed: \_\_\_\_\_0\_\_\_\_\_

**4. Executive Leadership Update**

Deanna Hall shared the “Return to Learn and Continuity of Services Plan” with the board. There have not been any changes to the plan since it was approved.

Return to Learn and Continuity of Services Plan for approval.

Motion: Martin Doorn    Second: Patrick Patterson  
Ayes: \_\_\_\_\_4\_\_\_\_\_    Opposed: \_\_\_\_\_0\_\_\_\_\_

Deanna gave her principal report. We have started NWEA testing. Before break students went to each of the classrooms to make crafts. Peggy asked if there were any concerns starting second semester. Further discussion commenced.

Neil Hartman gave the Authorizer Report. He shared that Patricia and Peggy have reappointments this year. I will need your intentions to continue to serve this February/March. Our next webinar with Angie Ervin is on February 4. Our Spring workshop is May 4-5. Deanna communicated that she spoke with K.C. about resubmitting the grant with the additional request. Further discussion commenced.

Cliff Thomas introduced himself. He shared survey data from the after school Athletic Factory Program. He mentioned getting good input from the parents. He also shared the multitude of programs offered within the Athletic Factory. Further discussion commenced.

Travis Gostinger gave the Management Report. Travis introduced Brandy Pavlik, Summit’s CFO. Brandy introduced herself. He also followed up on the fund balance question from the board. He shared the PowerSchool cyber security incident. We have followed up with legal counsel and our insurance company and followed their direction. Peggy asked if it was student or parent contact information. Further discussion commenced. Travis gave an update on the HVAC. He has reached

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out to the Romine Group regarding the repair. Travis also shared that he and Deanna have met with Becky Gorniac to discuss the GSRP Program.

**5. Board Strategy & Planning**

Peggy mentioned that the Return to Learn and Continuity of Services Plan was approved earlier in the meeting.

**6. Adjournment**

Motion by Patrick to adjourn at 12:20 p.m.

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

Next meeting: Monday, February 10, 2025, at 11:30 a.m.

Board Secretary Signature <sup>Signed by:</sup> Patricia Moore  
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Date 2/19/2025

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