



Minutes
East Shore Leadership Academy
Regular Board Meeting
February 10, 2025

1. Call to Order

The meeting of the Board of East Shore Leadership Academy was called to order at 11:45 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 Martin Doorn Second Patrick Patterson

Ayes: 3 Opposed: 0

Public Comment: None

Initial

Visitors: NMU Representative, Neil Hartman and Summit Management Representatives, Lori LaMontagne, Brandy Pavlik and Debby Wilton.

Correspondence: Lori LaMontagne shared the Department of Treasury Response letter.

Approval of the January 13, 2025, Board Meeting Minutes.

Motion: Martin Doorn Second Patrick Patterson
Ayes: _____3_____ Opposed: _____0_____

Discussion of Financial Reports

Lori LaMontagne presented the January Financial Report. Lori gave an HVAC Update. Neil asked about the letter from treasury and who established the corrective action plan. Further discussion commenced.

Motion by Patrick to approve the January Financial Reports.

Motion: Patrick Patterson Second: Martin Doorn
Ayes: _____3_____ Opposed: _____0_____

4. Executive Leadership Update

Deanna Hall was not in attendance. Debby shared the Annual Education Report that Deanna put together.

Neil Hartman gave the Authorizer Report. Peggy Swegles and Patricia Moore are up for reappointment. They can be sworn in May or June. Neil asked for intentions to continue to serve on the board by this February/March. May 4-5 is the NMU Spring Workshop at the Soaring Eagle. Our next webinar with Angie Ervin is on February 4.

Debby Wilton gave the Management Report. Count Day is this Wednesday. Travis and I met with Petoskey Media. There will be a mailer targeting the area going out. We will be working on our social media for Kindergarten Round Up as well for Open Enrollment. Further discussion commenced.

5. Board Strategy & Planning

Peggy mentioned continuing the Strategic Planning Meeting and looking to schedule the next meeting. Further discussion commenced.


Initial_____

6. Adjournment

Motion by Peggy to adjourn at 12:15 p.m.

Motion: Peggy Swegles Second: Patrick Patterson
Ayes: 3 Opposed: 0

Next meeting: Monday, March 17, 2025, at 11:30 a.m.

Board Secretary Signature  Patricia Moore
Signed by: F0B82F684BBB4AD...

Date 3/21/2025

Initial _____