



**Minutes
East Shore Leadership Academy
Regular Board Meeting
August 18, 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:

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 Patrick Patterson Second Patricia Moore
Ayes: 4 Opposed: 0

Public Comment: None

Initial
PM

Initial _____

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

Correspondence: None

Approval of the June 23, 2025, Organizational Board Meeting Minutes.

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

Approval of the June 23, 2025, Budget Hearing Minutes.

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

Discussion of Financial Reports

Brandy Pavlik presented the June and July Financial Reports. Peggy asked about the projected balance. Further discussion commenced. Marty asked if a narrative could be added to the financial report. Travis said we could add that. Patricia asked if we are still having GSRP inspections. Travis shared that we are still in the licensing process. Further discussion commenced.

Motion by Patrick to approve the June Financial Reports.

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

Motion by Patrick to approve the July Financial Reports.

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

4. Executive Leadership Update

Authorizer Report

Neil Hartman presented the Authorizer Report. We are looking for a board member to attend the MAPSA meetings once every two months and report back to the NMU office. Neil will follow up with Patrick on the details of this role. Angie Erwin will be providing the board webinars again this year. If the board has representation at all 7 sessions, there is a \$2000 stipend for the school. The MAPSA Symposium is December 10-11. NMU will sponsor 2 board members attendance. The NMU Conference is April 26-27 in Mount Pleasant. Northern will offer a \$25,000 grant this year. Neil passed out annual By Law Conflict of Interest Disclosure Statements for the board members to complete.

Initial PM

Initial _____

Management Report

Travis Gostinger presented the Management Report. Lisa Bergman, Senior Director at NMU, requested that she be included on board correspondence. Current enrollment is 166. There has been work done over the summer. Dave has done the cleaning and floors. Kingdom Lawn has come to fill the playground woodchips. Summerfest is this Saturday. It is an event for the community. Information has been distributed to local families. Deanna has been doing a great job moving forward with the GSRP licensing process. There was a grant to outfit a classroom. ESLA has been listed on RESA’s site as offering the program. It looks like we are on track for a December opening. Travis discussed the lease and a provisional that we tried to have removed. Brandy mentioned that our biggest hold up with GSRP is the licensing. Further discussion commenced. Travis shared the Asbestos Surveillance took place and we are waiting on the report. The Board Self-Assessment is now complete. Danielle is compiling the information from the board to submit to NMU. The State Aid Note is almost complete.

Board Strategy & Planning

Travis mentioned the open board position and a potential candidate. He asked what the board’s next steps are. Further discussion commenced.

5. Adjournment

Motion by Patrick to adjourn at 12:53 p.m.

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

Next meeting: Monday, September 15, 2025, at 11:30 a.m.

Board Secretary Signature  _____
Date 9/21/2025

Initial _____