



Minutes
East Shore Leadership Academy
Regular Board Meeting
May 12, 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: 3 Opposed: 0

Public Comment: None

Initial _____

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

Correspondence: Travis Gostinger said we received the Leadership Monitoring Report from NMU.

NCSI Policy Presentation

Kerri Smith from the National Charter School Institute presented the Spring Policy Updates to be approved in June.

Approval of the April 21, Board Meeting Minutes.

Motion: Patricia Moore Second: Patrick Patterson
Ayes: 3 Opposed: 0

Discussion of Financial Reports

Lori LaMontagne presented the April Financial Report.

Final Budget Outlook

Brandy Pavlik gave an overview the final budget outlook and provided a description of each line item. Patrick asked about color coding the reports. Further discussion commenced.

Motion: Patrick Patterson Second: Patricia Moore
Ayes: 3 Opposed: 0

4. Executive Leadership Update

Neil Hartman gave the Authorizer Report. Next month we will need a notary here for the oath of office. If all the webinars were attended by the board, ESLA will receive \$2000 from NMU. The 6th graders are coming to NMU this week. We are offering enrichment classes and looking forward to their visit. Dan Quisenberry spoke at the May workshop and opened the door for a board member liaison to update the charter school office. Travis offered to do this. Peggy asked about the performance framework. Further discussion commenced.

Travis gave the Management Report. Travis shared a management evaluation tool. Patrick asked if there is a finance policy? Further discussion commenced. Travis shared the Leadership Monitoring Report from NMU. Peggy asked if there was a change with our Behavioral Specialist? Further discussion commenced.

Motion: Patrick Patterson Second: Patricia Moore
Ayes: 3 Opposed: 0

Initial _____

Board Strategy & Planning

Election of Officers

Peggy recommended to keep the officers in the same positions.

Motion for the board to nominate the same slate of officers for the 2025-2026 school year.

Motion: Patrick Patterson Second: Patricia Moore
Ayes: 3 Opposed: 0

Travis shared that he would bring the Strategic Planning Packet to the next meeting. We would like to see if the board will move the June Board Meeting to the 23rd at 11:30. The board agreed.

Motion to move the June Board Meeting to the 23rd at 11:30a.m.

Motion: Patricia Moore Second: Patrick Patterson
Ayes: 3 Opposed: 0

5. Adjournment

Motion by Patrick to adjourn at 12:40 p.m.

Motion: Patrick Patterson Second: Patricia Moore
Ayes: 3 Opposed: 0

Next meeting: Monday, June 23, 2025, at 11:30 a.m.

Board Secretary Signature _____

Date _____

Initial _____