



Minutes
East Shore Leadership Academy
Organizational Board Meeting
June 23,2025

Item 1. Call to Order

The meeting of the Board of East Shore Leadership Academy was called to order at 11:39 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:

- Margaret Swegles – President
- Patrick Patterson - Vice President/Treasurer
- Patricia Moore – Secretary
- Martin Doorn – Director - Absent

Item 2. Pledge of Allegiance

Completed during the Public Hearing

Item 3. Call to the Public

The meeting is a meeting of the Board of Directors in public for the purpose conducting the Academy’s business and is considered a public meeting. Those that may wish to address the Board on agenda items only may do so at this time by being recognized by the Board President. There will be a second Call to the Public near the end of the agenda where interested parties may address the Board on any items of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.

Recognition of other attendees: NMU Representative, Neil Hartman and Summit Management Representatives, Lori LaMontagne, Brandy Pavlik and Travis Gostinger

Item 4. Adoption of the Agenda

Adoption of Agenda:

Motion Patrick Patterson Second Patricia Moore

Ayes: _____3_____ Opposed: _____0_____

Item 5. Administer the Oath of Office – Removed for a later date.

Item 6. Election of Officers (Appoint or Reappoint)

Recommend keeping the same slate of officers.

President – Margaret Swegles

Vice President/Treasurer – Patrick Patterson

Secretary – Patricia Moore

Motion to approve reappointment/appointment of officers

Item 7. Appointment of Directors

Martin Doorn

Motion to approve appointment of directors

Item 8. Resolution indicating the Board will comply with all laws, rules, and regulations

Motion that the Board will comply with all rules and regulations

Item 9. Resolution setting date, time and place of Regular Board Meetings and location of Official Posting Location

Deanna is responsible for posting in designated area

Board Calendar notes that the Regular Board Meetings will be held the third Monday of each month at 11:30 a.m., unless otherwise indicated, at East Shore Leadership Academy. All Board minutes will be available for public inspection in the academy's administrative office and on the academy's web page. The Board will comply with the American Disabilities Act in making board meetings accessible to those who need special accommodations.

Motion to approve the 2025-2026 Board Calendar

Item 10. Resolution Designating Depositories for Various Funds and Authorized Signatures

Motion designating Huntington Bank as the depository of school funds and that Margaret Swegles, Patrick Patterson and Travis Gostinger will be signatures on the account.

Item 11. Resolution Designating FOIA, Sexual Harassment, Title VI, Title IX and Section 504

Contact

Motion to name East Shore Leadership Academy's Principal as the FOIA, Sexual Harassment, Title VI, Title IX, and Section 504 contact person.

Item 12. Resolution Designating Legal Counsel

Motion to appoint Traverse Legal as the Board's legal counsel.

Item 13. Resolution Designating the Board's Audit Firm

Motion that the Board appoint CBIZ as the auditing firm.

Item 14. Resolution to Bond Treasurer

Motion to bond Treasurer. Peggy, Patrick, Brandy and Travis

Item 15. Resolution to Appoint Academy's Chief Administrative Officer (CAO)

Motion to designate Board President as the Academy's CAO. Board President designates Travis Gostinger as the CAO.

Item 16. Resolution Appointing Designated Asbestos Hazard Emergency Response Act (AHERA) Contact

Motion to designate Debby Wilton as the Academy's AHERA contact.

Item 17. Resolution designating NMU Compliance Contact

Motion to designate the Academy's ESP Designee Danielle Shannon as the Compliance Contact person with NMU.

Item 18. Resolution Setting Board Member Salaries

Motion that each Board Member is unpaid.

Item 19. Resolution Designating Local Newspaper

Motion that the Port Huron Times Herald is designated as the Academy's local newspaper for the purpose of posting legal notices.

Item 20. Resolution Designating Homeless and Foster Care Liaison and Safety Liaison

Motion that the Academy's Principal (Deanna Hall) is hereby designated as the local liaison for the homeless children and youth as authorized under the Title VII-B of the McKinney-Vento Homeless Assistance Act (42 USC 11431 et seq.) and Safety Liaison

Motion to approve all resolutions numbered 5 – 20 as presented.

Yes No

Motion by: Patrick Patterson

Supported by: Patricia Moore

Item 21. Approval of the May Minutes

Motion: Patrick Patterson Second: Patricia Moore

Ayes: 3 Opposed: 0

Item 22. Spring Policies for approval as presented.

Motion: Patrick Patterson Second: Patricia Moore

Ayes: 3 Opposed: 0

Item 23. Lori LaMontagne presented the May Financial Report
Approval of the May 2025 Financial Report

Motion: Patrick Patterson Second: Patricia Moore

Ayes: 3 Opposed: 0

Item 24. Brandy Pavlik presented the Budget Amendments 2024-25 Resolutions.

Motion to approve the 2024-2025 Budget Resolutions as presented.

Motion: Patrick Patterson Second: Patricia Moore

Ayes: 3 Opposed: 0

Item 25. Brandy Pavlik presented the Proposed Budget 2025-26 Resolutions
Motion to approve the Proposed Budget 2025-26 Resolutions as presented.

Motion: Patrick Patterson Second: Patricia Moore

Ayes: 3 Opposed: 0

Item 26. Deanna Hall presented the principal report. Enrollment is at 151 for the fall. She shared end of the year events including the 8th grade trip to Flames, Gaming Truck for NWEA growth goals, Games with Grown Ups. Peggy asked about enrollment for next year. Deanna shared that we will see a change of incoming enrollment mid to late August.

Item 27. Deanna presented the Goals Report for NWEA testing.

Item 28. Neil Hartman presented the NMU Representative Report. The \$25,000 grant will be available next year. East Shore received the largest grant this year. Board Members will receive reimbursement for mileage from the NMU Conference. Neil shared some dates for next year including; Administrative Staff Workshop is Oct 25-26, Board Workshop is April 26-27 and the Young Wildcats Program is May 13-15.

Item 29. Travis Gostinger gave the Management Report. An appraisal was completed for possible consideration of purchasing the building and it came back higher than expected. He recommended that we stay with the lease for now. Peggy agreed that it makes sense now to stay with the lease. Travis asked the board to approve a State Aid Note that will help cover expenses while waiting for state funding. Patrick asked if we needed this. Further discussion commenced.

Approval of the State Note Pending Authorizer Approval

Motion: Patrick Patterson Second: Patricia Moore

Ayes: _____ 3 _____ Opposed: _____ 0 _____

Item 30. Adjournment

Motion to adjourn meeting at 12:59 pm.

Motion: Patrick Patterson Second: Patricia Moore

Ayes: _____ 3 _____ Opposed: _____ 0 _____

The next Board of Director's Regular Meeting will be held at 11:30 a.m. on Monday, August 18, 2025, at 1403 7th Street, Port Huron, MI 48060.

Final call to the public

Interested parties may address the Board on any items of their choice. Those that wish to request the Board have a maximum of three minutes in which to speak.

Signed by:
Patricia Moore
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8/19/2025