



Minutes
East Shore Leadership Academy
Regular Board Meeting
September 15, 2025

1. Call to Order

The meeting of the Board of East Shore Leadership Academy was called to order at 11:43 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 Marty Doorn

Ayes: 3 Opposed: 0

Public Comment: None

Initial
PM

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

Correspondence: Debby Wilton shared that we received a letter from NCSI confirming the Spring Policies being finalized.

Approval of the August 18, 2025, Board Meeting Minutes.

Motion: Marty Doorn Second: Patrick Patterson
Ayes: 3 Opposed: 0

Discussion of Financial Reports

Brandy Pavlik presented the August Financial Reports. Patrick asked about cash on hand. Brandy clarified cash on hand. Brandy shared that we are purchasing new Chromebooks for the students. The extra playground expense was related to GSRP childcare licensing needs. Neil asked Brandy to send the financial summary to Sandy.

Motion by Patrick to approve the August Financial Reports as presented.

Motion: Patrick Patterson Second: Martin Doorn
Ayes: 3 Opposed: 0

4. Executive Leadership Update

Management Report

Purchasing Cards approval

Brandy presented the Purchasing Card Resolution for approval. Patrick asked what the limit is. Further discussion commenced. Brandy shared that we could add the purchasing card policy from National Charter School Institute at the next meeting.

Motion by Patrick to approve the Purchasing Card Resolution.

Motion: Patrick Patterson Second: Martin Doorn
Ayes: 3 Opposed: 0

Principal Report

Deanna gave her report. We have 176 students enrolled as of now. Marty asked what enrollment was budgeted at. Brandy replied 175. Deanna reported on the Open House on

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September 10. She is completing the grant application for funds offered by NMU. We are starting GSRP this year and we have some playground needs to address. Deanna shared MSTEP data with the board. Further discussion commenced.

Deanna presented the 2025-2026 Wellness Plan.

Motion by Patrick to approve the 2025-2026 Wellness Plan for approval.

Motion: Martin Doorn Second: Patrick Patterson
Ayes: 3 Opposed: 0

Deanna presented the 2025-2026 Student Handbook for approval.

Motion by Patrick to approve the 2025-2026 Student Handbook.

Motion: Patrick Patterson Second: Martin Doorn
Ayes: 3 Opposed: 0

Authorizer Report

Neil Hartman presented the Authorizer Report. Neil shared a copy of the Professional Development Series. The October 4-5 workshop is in Mount Pleasant. Neil left a copy of the board member application. Further discussion commenced.

Board Strategy & Planning

Debby Wilton reviewed the strategic goals with the board. They include academic goals, enrollment target, financial targets and the strategies for each goal. Updates on progress will be communicated with the board. Peggy asked about the board seeing fund balance percentage annually. Further discussion commenced.

5. Adjournment

Motion by Patrick to adjourn at 12:45 p.m.

Motion: Martin Doorn Second: Patrick Patterson
Ayes: 3 Opposed: 0

Next meeting: Monday, October 20, 2025, at 11:30 a.m.

Board Secretary Signature Patricia Moore
Signed by: F0B82F684B8B4AD...

Date 10/24/2025

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