



Minutes
East Shore Leadership Academy
Regular Board Meeting
October 20, 2025

1. Call to Order

The meeting of the Board of East Shore Leadership Academy was called to order at 11:32 a.m., by Patrick Patterson. 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 Patricia Moore Second Martin Doorn
Ayes: 3 Opposed: 0

Public Comment: None

Initial _____

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

Correspondence: None

Approval of the September 15, 2025, Board Meeting Minutes.

Motion: Patricia Moore Second: Martin Doorn
Ayes: 3 Opposed: 0

Discussion of Financial Reports

Brandy Pavlik presented the September Financial Reports. The financial summary page is a high-level overview of the financials. Neil asked about the State Aid increase. Travis clarified the difference is about \$60-\$80 per student because the categorical was removed. Neil asked about the free lunches for all students and an increase for Special Needs. Further discussion commenced.

Motion by Martin to approve the September Financial Reports as presented.

Motion: Martin Doorn Second: Patricia Moore
Ayes: 3 Opposed: 0

4. Executive Leadership Update

Principal Report

Deanna Hall gave her Principal Report. We have 176 students enrolled as of now. We have our NMU monitoring visit coming up in November. We are working on our GSRP room. We are hoping to be up and running by December. Further discussion commenced.

Authorizer Report

Neil Hartman presented the Authorizer Report. He reminded the board that Lisa had sent a link for registering for the MAPSA Conference. He discussed the Board Self Evaluation. NMU would like your input on the Board Self Evaluation. Angie Erwin will contact Peggy to see if you would like to see other options. He informed the board that on November 11 there is the webinar with Angie Erwin.

Management Report

Travis Gostinger presented the Management Report. The first item is Policy 6423 for discussion. Brandy shared the policy that we already have board approved and asked the board if we want updates to it. Further discussion commenced.

Initial _____

Motion by Martin to approve Policy 6423 with added language that the board be notified of a breach.

Motion: Martin Doorn Second: Patricia Moore
Ayes: 3 Opposed: 0

Travis Gostinger shared that the audit is in process and due to the State by November 1st. NMU requires the board review and/or accept prior to submission. We do not have another Board Meeting until after November 1st. Neil and I discussed sending the audit to the board and making a motion at this meeting that either Patrick or Peggy could review for the board. We would have a full financial audit presentation at the November Board Meeting.

Motion by Patricia to accept the financial audit as presented via email to Peggy or Patrick allowing them to review the financial audit on behalf of the board.

Motion: Patricia Moore Second: Martin Doorn
Ayes: 3 Opposed: 0

5. Board Strategy & Planning

Patrick shared the board candidate that came to East Shore to meet with him, Peggy and Travis. We interviewed the candidate. Patrick expressed recommendation from the interview team to approve the candidate.

Motion by Patrick to accept this board candidate application.

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

Neil shared that NMU has the application and once the board approves the recommendation, Bill Pistulka will do an informal interview. We will try to have the Oath of Office in November.

6. Adjournment

Motion by Patrick to adjourn at 12:10 p.m.

Motion: Martin Doorn Second: Patricia Moore
Ayes: 3 Opposed: 0

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

Board Secretary Signature  _____
Signed by: Patricia Moore
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Date 12/20/2025

Initial _____