



**Minutes**  
**East Shore Leadership Academy**  
**Regular Board Meeting**  
**January 19, 2026**

**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	arrived at 11:40am
Martin Doorn - Director	
Jediah Baker - Director	

**2. Pledge of Allegiance**

**3. Regular Business**

Adoption of Agenda:

Motion Patrick Patterson Second Jediah Baker  
 Ayes: 4 Opposed: 0

Public Comment: None

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

**Principal Report**

Deanna Hall presented her Principal Report early on the agenda due to Professional Development with her staff. NWEA Winter Testing is scheduled from January 5 - February 6. Students do not have school on January 19 while staff have professional development. Re-Enrollment for current students is January 26 - February 9 to give us an idea of next year's enrollment. Mid-Winter Break is February 13-16. Deanna has reached out to NMU regarding grant funding to get the most funding possible. We have 173 students enrolled as of now. We started GSRP in December and have 9 students enrolled and a capacity of 16. Our security visit is scheduled for tomorrow to make sure we are doing our best for the safety of our children.

Correspondence: None

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

Motion: Patricia Moore Second: Jediah Baker  
Ayes: 5 Opposed: 0

**Discussion of Financial Reports**

Brandy Pavlik presented the December Financial Reports. 171 fall unaudited student enrollment, that is up 10 students from Fall 2024. We are in a good spot continuing to grow. There is nothing out of the norm in the check register. Peggy asked about the building temperature and keeping students warm. Brandy shared that we are doing some monitoring. Further discussion commenced.

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

Motion: Patrick Patterson Second: Patricia Moore  
Ayes: 5 Opposed: 0

Patrick requested an announcement. He shared with the board that BWROC will be starting to work with Summit for financial support. He wanted to be transparent and make sure that it was not a conflict of interest. The board agreed that it was not a conflict of interest.

**4. Executive Leadership Update**

**Authorizer Report**

Neil Hartman presented the Authorizer Report. The NMU board workshop is on April 26-27. NMU will be paying for the meals and overnight stay. Transportation should go through the board or management company. The board self-evaluations are due on March 31 and need to be

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submitted to the Charter School Office. The next webinar is February 10. Peggy and Patricia will be attending. He asked about the audit submission. Further discussion commenced.

**Management Report**

Debby Wilton shared that the only item we have is the Self Evaluation. Danielle sent the Board Self Evaluation document in an email last week and the board will need to decide how they want to complete them. Danielle will compile the evaluations if you send them to her. Danielle informed the board that it is included as an agenda item at the February Board Meeting for discussion. Patrick suggested completing the board self-evaluation together as a group. Further discussion commenced. Debby concluded with, if the board is wanting Danielle to compile evaluations prior to the February Board Meeting, she will need them a week in advance. We will follow up with the executive summary and management evaluation separately.

**Audit Update**

The board discussed the financial audit. They would like to hear the audit presentation from CBIZ and will accept the audit after they present.

**5. Board Strategy & Planning**

**Budget Amendment**

Brandy Pavlik presented Budget Amendment #1. She discussed the changes from the original budget to the current proposed budget. Neil just asked for the management company to send the budget amendment to Sandra Deneau at NMU.

Motion by Patrick to approve the resolutions presented.

Motion: Patrick Patterson Second: Patricia Moore  
Ayes: 5 Opposed: 0

**6. Adjournment**

Motion by Patrick to adjourn at 1:00 p.m.

Motion: Patrick Patterson Second: Patricia Moore  
Ayes: 5 Opposed: 0

Next meeting: Monday, February 23, 2026, at 11:30 a.m.

Board Secretary Signature Signed by: Patricia Moore

Date 3/2/2026

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