



**Minutes
East Shore Leadership Academy
Regular Board Meeting
December 15, 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	
Jediah Baker - Director	

2. Pledge of Allegiance

3. Oath of Office

The oath of office was administered to Jediah Baker.

4. Regular Business

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Adoption of Agenda:

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

Public Comment: None

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

Correspondence: Travis Gostinger reported on 2 correspondence items. The first is an email from MDE saying that our transparency page on our website looks great. The second is an email from NMU giving approval to move forward with appointing Jediah Baker as a new board member.

Approval of the October 20, 2025, Board Meeting Minutes.

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

Discussion of Financial Reports

Travis Gostinger presented the October Financial Reports. Patrick asked if there were any concern about enrollment. Further discussion commenced. Peggy asked about how GSRP expenses are paid. Travis shared there is a start-up grant for initial expenses like setting up the classroom and then there is also per pupil funding specific to the program. Travis presented the November Financial Reports. We will present the budget amendment in January.

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

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

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

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

4. Executive Leadership Update

Principal Report

Deanna Hall gave her Principal Report. We have 174 students enrolled as of now. We started GSRP on December 8. We have 9 students enrolled and a capacity of 16. Students have spirit week and we have a craft show for students to buy family gifts. We have craft rotation on Thursday for students. Neil asked about the application process for GSRP. Deanna clarified

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Authorizer Report

Neil Hartman presented the Authorizer Report. He thanked Summit for the nice lunch. He reminded the board of the January 6 webinar with Angie Erwin. We will need the board evaluations done before the spring workshop on April 26-27. Further discussion commenced.

Management Report

Travis Gostinger presented the Management Report. He mentioned a grant called 31AA. It is specific to safety, security and mental health. Travis communicated the restrictions with the grant. Further discussion commenced. We would like to add the budget amendment to the January meeting. Brandy has met with Deanna to get her input for the budget. Debby Wilton reported on the MAPSA Conference that was attended by Deanna, Sandy, Neil and Summit Team on December 10-11.

Audit Update

Travis gave an update on the audit. He will be meeting with Patrick Sweeney to find out more about the delay this year. He walked the board through the packet and shared that this is a clean audit. We will have the audit on the January Board Agenda for the board to accept.

Fall Policy Update

Debby Wilton presented the fall policy update. She shared a letter from Varnum regarding policies 1000's and 3000's. They are recommending East Shore to rescind these policies because East Shore has a management company. Further discussion commenced. Also, we have a national recommendation to delete some of the language from Policy 2266. We have sought legal counsel advice.

Motion by Patrick to adopt all policies except for 2266.

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

5. Board Strategy & Planning

The board discussed increasing board members.

6. Adjournment

Motion by Patrick to adjourn at 12:43 p.m.

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

Next meeting: Monday, January 19, 2026, at 11:30 a.m.

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

Date 1/21/2026

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