

Landmark Academy
Minutes of the Regular Board Meeting
April 27, 2023

1. Call to Order

The meeting of the Board of Landmark Academy was called to order at 12:06 pm, by Sherry Bevins Castillo, Board President. Copies of the agenda were emailed to the Board members and posted at Landmark Academy for other interested parties in accordance with the Open Meetings Act.

Roll Call:

Members Present	Members Absent
1. Sherry Bevins-Castillo – President	1.
2. Kimberly Bowman - VP	2.
3. Bonnie DiNardo – Secretary	3.
4. LeAnn Loshaw - Treasurer	4.
	5.
	6.

2. Regular Business (15 minutes):

Visitors: None

Public Comments: None

Correspondence: None

Approval of March 23, 2023, regular board meeting and the April 3, 2023, special board meeting minutes.

Motion by Kim Bowman to approve March 23, 2023, regular board meeting minutes. Second: Bonnie DiNardo Aye: 4 Opposed: 0

Discussion: None

Motion Carried

Motion by Kim Bowman to approve April 3, 2023, special board meeting minutes. Second: Bonnie DiNardo Aye: 4 Opposed: 0

Discussion: None

Motion Carried

Initial BMD

Discussion of Finance Reports

Financial Reports as of March 2023, presented by Lori LaMontagne

Lori LaMontagne presented the March financial report to the board. Landmark is trending upwards, which is the norm for this time of year. We are still seeing expenses from the large capital improvement projects that were started last summer. Landmark is on track with our budget for the year. Current enrollment is 839.

Motion by Kim Bowman to approve the March 2023, Finance Report. Second: Bonnie

DiNardo Aye: 4 Opposed: 0

Discussion: None

Motion Carried

3. Executive Leadership Update (40 minutes)

Adam Hoskins (K-5): MSTEP testing is finishing. The Elementary McTeacher night was a success. We are prepping for end of the year field trips and the math intervention teacher has been hired. Currently we are working on a SVSU project "LA Academic Hub", one central location for data. This will allow staff to review all test data in one location. We will be presenting this project on May 12 at SVSU.

Debby Wilton (MSHS): Landmark unexpectedly lost a teacher. Out of respect for the teacher, her family, and our staff, Landmark made the decision to close school the day of her funeral. Debby checked with RESA on our school calendar, and we still had one day that we could use for forgiven time. Kim Bowman asked how the students were handling the teacher's passing. Adam explained that since this was a second-grade teacher, we sent home a communication to the parents so they could decide what to tell their child.

MSHS is working on testing and wrapping up make-up testing this week. Then we will start with NWEA testing. Charter school week is coming up. The student council has planned dress down days and an assembly at the end of the week. A few teachers along with a group of students, Debby and Travis will be going to the capitol the Wednesday of charter school week. Also, during May, our social worker is doing a week of mental health awareness.

Teacher evaluations are coming up along with end of the year field trips. May is also the last month for our seniors with lots of events for them: class trip, last week, exams, beach day, final walk, and graduation. Josh Chapman will be the speaker at graduation.

4. Board Strategy & Planning (20 minutes)

There is an update to policies that the board will need to review. Debby explained the new process to the board. They will receive a link that will allow them access to a website that has all policies. Debby then showed the board how to navigate the new site. Approval for the policy changes will be brought up at the May board meeting.

Travis shared that they have created a one-page Landmark fact sheet to use for prospective families, stakeholders, and marketing.

Initial BMD

Sherry updated the board that the finalized contract with Summit has been sent to SVSU for approval. Travis has checked with Dawn at SVSU regarding our reauthorization and we are all set.

Kim asked Travis if there were any new board applicants since Sherry will be leaving her role after the school year. Travis informed them that they are working on this and will update when they have a candidate for review.

Sherry asked if there was any other business to discuss. Kim wanted to let Debby and Travis know that she believes it was a wonderful decision to cancel school so staff could pay their respects.

5. Adjournment: The next regular board meeting will be May 25, 2023, at 12:00pm.

Motion by Kim Bowman to adjourn at 12:39 p.m. Second: Bonnie DiNardo

Aye: 4 Opposed: 0

Discussion: None

Motion Carried

Board Secretary

Signature Bonnie DiNardo

Date 5-23-2023