

Landmark Academy
Minutes of the Special Board Meeting
April 3, 2023

1. Call to Order

The special meeting of the Board of Landmark Academy was called to order at 8:31 am, 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/Treasurer	1.
2. Kimberly Bowman - VP/Secretary	2.
3. Bonnie DiNardo – Member	3.
4. Leann Loshaw - Member	4.
	5.
	6.

2. Regular Business (15 minutes):

Visitors: None

Public Comment: None

Correspondence: None

3. ESP Agreement Discussion:

Motion by Kimberly Bowman (Board Member) to enter closed session to discuss ESP agreement. Second: Bonnie DiNardo (Board Member)

Vote: 4-0 Aye

Motion Carried

Discussion: Travis Gostinger and Debby Wilton were invited by the board to stay for the closed session.

Motion by Kimberly Bowman (Board Member) to return to open session. Second: Bonnie DiNardo (Board Member)

Vote: 4-0 Aye

Motion Carried

Initial BMD

Discussion: None

Motion by Kimberly Bowman (Board Member) to approve the Educational Service Provider contract with Summit Management Consulting pending language from legal counsel regarding article X, A, which the board authorizes Sherry Bevins-Castillo to review and approve with legal counsel. Second: Bonnie DiNardo (Board Member)

Vote: 4-0 Aye

Motion Carried

Discussion: Sherry will update the board after she speaks with legal counsel.

4. Adjournment: The next meeting will be April 27, 2023, at Landmark MS/HS building at 12:00pm.

Motion by Kimberly Bowman (Board Member) to adjourn at 9:06 am. Second: Leann Loshaw (Board Member)

Vote: 4-0 Aye

Motion Carried

Board Secretary Signature Bonnie DiNardo

Date 4-28-2023

Initial BMD