

**Landmark Academy
Minutes of the Regular Board Meeting
April 25, 2024**

1. Call to Order

The meeting of the Board of Landmark Academy was called to order at 12:00 pm, by Kimberly Bowman, 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.

Members Present	Members Absent
1. Kimberly Bowman – President	1.
2. LeAnn Loshaw - Treasurer	2.
3. Jeff Friedland – Board Member	3.
4.	4.
	5.
	6.

2. Regular Business (15 minutes):

Visitors: Dr. David Lewis, Director at SVSU, Leah DuRoss, Attorney at Merry Farnen & Ryan P.C. and two members of the community

Public Comments: None

Correspondence: Dawn from SVSU sent an email reminding us that budget hearing and posting take place in June. Kim Bowman informed the board that she received an email that her board training is complete for the year.

Approval of March 21, 2024, regular board meeting minutes.

Motion by Jeff Friedland to approve March 21, 2024, regular board meeting minutes. Second: LeAnn Loshaw
 Aye: 3 Opposed: 0
 Discussion: None
 Motion Carried

Discussion of Finance Reports

Financial Reports as of March 2024, presented by Lori LaMontagne. The HVAC project is going as planned and on target. The MSHS building has its final inspection coming up this week. FTE for enrollment is at 818. Kim

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asked if there was an update on the stage project. Debby said that we are still waiting for final approval before we can move forward. Kim asked if there were any questions regarding the financial report. There were none.

Motion by LeAnn Loshaw to approve the March 2024, Finance Report as presented. Second: Jeff Friedland
Aye: 3 Opposed: 0
Discussion: None
Motion Carried

3. Executive Leadership Update (40 minutes)

Debby Wilton (Superintendent): April has been a busy month with state assessments. April 1, 2024, was the last professional development day for staff. Sessions were geared to elementary, middle, or high school. At the May board meeting, Mr. Glombowski, our special education, and online education coordinator will attend to give the board a demonstration of the virtual reality learning system that our online middle school students are using.

Adam Hoskins (K-5): Elementary has almost finished M-Step testing. Between now and the end of the school year each grade will be taking a field trip along with Safety Patrol and the Laker Leadership team. Students are working on their student leadership portfolios. During conferences they used them to lead their parent/teacher conference.

Tom Gostinger (MSHS): Our students have completed the PSAT, SAT and WorkKeys. Next, we will begin to start NWEA testing. Students will get a goal score based on growth and can earn certificates and rewards. We have 5th grade and 8th grade transition activities scheduled to help those students get a glimpse of what middle and high school is like. There are also a few field trips coming up for some classes. Charter school week is next month. May is also a busy month for our HS seniors. Several end of the year activities will happen as they prepare for graduation. Our art teacher, Ms. Stocks, is helping to ensure that the set for the ceremony will be beautiful. Kim asked if the seniors walked through the elementary or just the middle/high school. Debby replied that they do not walk through the elementary but that is something that they can think about for next year. Jeff added that he likes all the extra efforts he sees. It is what makes Landmark so great.

Kim asked about the virtual reality program. Further discussion commenced.

4. Board Strategy & Planning (20 minutes)

Debby reviewed a letter from National Charter Schools Institute (NCSI). The required policies have been updated and are ready for the board to review. The board will not be asked to approve them until the May meeting. There is only one new policy the rest are updates with legal requirements. Please review them before the May meeting.

Kim moved to the next item. With the resignation of Bonnie DiNardo, the board needs someone to accept the position of Vice-President/Secretary. Kim asked if any board members would like to volunteer. Jeff Friedland volunteered for the role.

Motion by Kim Bowman to nominate Jeff Friedland for the position of Vice-President/Secretary of the Board of Landmark Academy. Second: LeAnn Loshaw
Aye: 3 Opposed: 0

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Discussion: None

Motion Carried

Kim updated the board on the search for new board members. There are two open spots on the board. The board subcommittee, comprised of Kim and LeAnn, met with two individuals who are interested in joining the board. The candidates are Dr. Dale Moore and Mr. Lucas Rietz. LeAnn added that she feels both are excellent candidates.

Motion by Jeff Friedland recommend to SVSU the nominations of Dr. Dale Moore and Mr. Lucas Rietz to become members of the Board of Landmark Academy. Second: LeAnn Loshaw

Aye: 3

Opposed: 0

Discussion: None

Motion Carried

Kim has a question regarding Jeff's certification training and if he was okay because he joined the board late in the year. Travis said that he would check into it for her.

5. Adjournment: The next regular board meeting will be May 23, 2024, at 12:00pm.

Motion by Jeff Friedland to adjourn at 12:23 p.m. Second: LeAnn Loshaw


Aye: 3

Opposed: 0

Discussion: None

Motion Carried

Board Secretary Signature



Date

5/29/24

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