

**Landmark Academy
Minutes of the Board Meeting
October 23, 2025**

1. Call to Order

The meeting of the Board of Landmark Academy was called to order at 12:17 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.

Roll Call:

Members Present	Members Absent
1. Kimberly Bowman – President	1.
2.	2. Jeff Friedland – Vice-President
3. LeAnn Loshaw - Treasurer	3.
4.	4. Dale Moore – Secretary
5. Lucas Rietz	5.
	6.

2. Regular Business (15 minutes):

Visitors: None

Public Comments: None

Correspondence: Landmark received an email from SVSU regarding our insurance review. We received another email from SVSU telling us that Hylant Group has completed our insurance review and that we are complying.

Approval of September 25, 2025, board meeting minutes.

Motion by LeAnn Loshaw to approve September 25, 2025, corrected board meeting minutes. Second: Lucas Rietz

Aye: 3 Opposed: 0

Discussion: None

Motion Carried

Discussion of Finance Reports

Financial Reports as of September 2025, presented by Brandy Pavlik. The current enrollment of Landmark will be discussed during the leadership update as enrollment numbers in the financials are based on the most

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current information released by MSDS. State payments start to be received in October, which is when we will start to see revenues start balancing out the expenditures.

Motion by LeAnn Loshaw to approve September 2025, Finance Report as presented. Second: Lucas Rietz

Aye: 3 Opposed: 0

Discussion: None

Motion Carried

3. Executive Leadership Update (40 minutes):

Debby Wilton (Superintendent): Enrollment/Retention: Our enrollment numbers this year have constantly been fluctuating. Debby explained that online students have a full month, which requires weekly two-way communication check-ins for us to count them as students. We still have one more week on check-ins, then we can count them as enrolled Landmark students. GSRP is going well. They have 19 students enrolled.

Debby presented a withdrawal data report to the board. She explained that the leadership has not yet had the opportunity to dive into the report as a team, but she wanted to show the report to the board.

Debby shared how Landmark recently sponsored a day at the Children's Museum. They passed out Landmark information packets and spoke with several families. They will be looking for more of these types of opportunities to participate in.

NWEA Data Report: Debby presented the Fall NWEA Report. The report gives us a good understanding of where our students are. Adam added that our math numbers are a little lower but nothing alarming. But our science numbers are a bit higher than what we have seen in the past. Jeff explained to the board that traditionally high school students take the NWEA less seriously than other students. To change that, we had a celebration at the beginning of the year to encourage them. We are bringing Leader in Me to the Middle/High school building, we added dress code incentives, talked about why growth is important to them and their future. Now our Guiding Coalition can take the data and start tiering our students according to their needs for SSR. This will begin the week of November 3.

Adam Hoskins (K-5): Fall has been a busy time of year in the Elementary building. Adam shared with the board some of the commercials the Mighty Laker News Team have made about the revised mission statement. There have been a few field trips for some elementary students, and they are continuing to raise funds for new playground equipment. Elementary held another successful Boo Bash with great attendance. On the 31st Elementary will celebrate Future Professionals Day. Students can dress up like the future profession they want to be and several professionals from the area will come to visit and speak with the students. Local singer, Drew Jacobs, Jamie Nestle's father, who is a farmer and will bring in a calf. These are just a couple of the professionals who will be attending. Teacher observations are underway and ahead of schedule. Term one will be ending next week. Elementary is getting ready for conferences which will be once again student led.

Jeff Glombowski (MS/HS): Jeff let the board know that our media class received the \$15,000 grant from SVSU. Sara Prapotnik, the teacher for the class, has been busy getting the class real cameras and equipment. Dr. Cotton also reached out with a field trip opportunity for the class. SC4 is hosting a professional tennis tournament and ESPN will be there to provide coverage. Our media class will get to see how the professional media covers an event, how they interact with athletes, conduct interviews, handle cameras, and everything else that goes into covering an event.

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Parent/Teacher conferences are in two weeks. All middle school students will be moving to student-lead conferences this year. We will be holding cap and gown measuring for seniors at this year's conferences. The goal is to encourage more seniors and their parents/guardians to attend conferences. Cheryl Reger, our guidance counselor, will also be at conferences, using the opportunity to check in with seniors. Cheryl has been doing splendid work, especially with the seniors, getting FAFSA applications and college visits scheduled. There will be a big push the week of November 3 for all students to do a Zello update. This is an educational development plan update and helps us to tailor our own plans to better fit their needs.

HOCO week was a success. Jeff was told that there was a record number of tickets sold, 130. He wants to suggest using the same theme again next year. Fall sports are wrapping up. The final games and senior night will be taking place over the next couple of weeks. Winter sports will start mid-November. There has been a push to start a middle school powerlifting team. This team/club will be considered by administration.

4. Board Strategy & Planning (20 minutes)

Travis Gostinger informed the board that our audit should be ready to be presented at the November meeting.

5. Adjournment: The next regular board meeting will be November 20, 2025, at 12:00pm.

Motion by Lucas Rietz to adjourn at 1:02 p.m. Second: LeAnn Loshaw
Aye: 3 Opposed: 0
Discussion: None
Motion Carried

Board Secretary Signature Dee L. Noose, Ed.D.

Date 11/20/25

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