

**Landmark Academy  
Minutes of the Board Meeting  
November 20, 2025**

**1. Call to Order**

The meeting of the Board of Landmark Academy was called to order at 12:02 pm, by Jeff Friedland, Board Vice-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.	1. Kimberly Bowman – President
2. Jeff Friedland – Vice-President	2.
3. LeAnn Loshaw - Treasurer	3.
4. Dale Moore – Secretary	4.
5. Lucas Rietz	5.
	6.

**2. Regular Business (15 minutes):**

Visitors: None

Public Comments: None

Correspondence: None

Approval of October 23, 2025, board meeting minutes.

**Motion** by Lucas Rietz to approve October 23, 2025, board meeting minutes. Second: Dale Moore

Aye: 4                      Opposed: 0

Discussion: None

Motion Carried

**Discussion of Finance Reports**

Financial Reports as of October 2025, presented by Brandy Pavlik. The current enrollment of Landmark is 676. Our unaudited fall count is 668.25. The October and November State Aid payments that we received were based on estimates. The academy can expect to see December payments to have current year categoricals and state foundation amounts updated with the decline in enrollment. She intends to bring a budget amendment to the board in January. Brandy mentioned that while the academy will have a reduction in

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foundation allowance revenue due to the decline in enrollment, the academy will be receiving some additional funding to help offset that decline through the enrollment stabilization grant from the State of Michigan.

**Motion** by LeAnn Loshaw to approve October 2025, Finance Report as presented. Second: Dale Moore

Aye: 4                      Opposed: 0

Discussion: None

Motion Carried

### 3. Executive Leadership Update (40 minutes):

**Travis Gostinger presented the update for Debby Wilton (Superintendent): Enrollment/Retention:** Our present enrollment is 676. Landmark's Fall unaudited count is 668.25. This is the pupil count that we will receive funding for. The online program requires two-way communication for four weeks to count a pupil for funding. Landmark was unable to count 5.75 of our online students for funding due to not having two-way communication with those students. There is the possibility of additional funding from section 25E funds. Dale asked Travis if Landmark participated in the "Gentlemen's Agreement" in the county, where we let the original school keep the funding for the student even if they transferred to Landmark after count day. Travis said that Landmark does not participate in this. Brandy also informed the board that Landmark would be looking into Alternative Education 23A. This is a dropout recovery program that provides funds for students not enrolled elsewhere before fall count. This program has a monthly billing cycle.

Travis presented the Educational Program. This is an SVSU contract requirement as a charter school. SVSU gave us an updated template to make it a more usable document for staff. It has gone from a 33-page document to a 9-page document. This packet describes our approach to teaching and learning as well as our mission and vision. SVSU uses it to see if we are following our mission, vision, and approaches to teaching and learning. There have been minor updates made.

**Motion** by Dale Moore to approve the updated Educational Program. Second: LeAnn Loshaw

Aye: 4                      Opposed: 0

Discussion: None

Motion Carried

**Adam Hoskins (K-5):** Conferences went well. Elementary had 78% of our families attend. We did "Lattes with Lakers" during conferences to help encourage families to attend. It offered crafts, book fair, coffee, and tips. Future Professionals' Day was held on Halloween. We had several local professionals come in including a dairy farmer, robotics, and more. Drew Jacobs, a local country singer, performed in a small show. The students dressed as the future professional they would like to be. The holiday gift shop is wrapping up this week in the Elementary building. We are also working with local organizations to help some of our families during the holidays. Tomorrow Adam will attend a SVSU Leadership meeting with Jeff.

**Jeff Glombowski (MS/HS):** Jeff introduced two of MS/HS Student's of the Month to the Board and presented them with their certificates and gift certificates for dinner at Port Huron Elk's Golf Club. MS/HS conferences went very well. We had 62% participation, the highest in almost 10 years. We held graduation checks and cap and gown measuring and ordering during conferences as suggested by Trisha Foster. This gave us 80% of our seniors attending conferences.

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