

**Landmark Academy  
Minutes of the Board Meeting  
January 22, 2026**

**1. Call to Order**

The meeting of the Board of Landmark Academy was called to order at 12:03 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. 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: John Folsom

Public Comments: None

Correspondence: None

Approval of December 18, 2025, board meeting minutes. LeAnn Loshaw was in another meeting and was late for the board meeting and missed this vote.

**Motion** by Jeff Friedland to approve December 18, 2025, board meeting minutes. Second: Dale Moore

Aye: 4                      Opposed: 0

Discussion: None

Motion Carried

**Discussion of Finance Reports**

Financial Reports as of December 2025, presented by Brandy Pavlik. The current enrollment of Landmark is 678. The single audit was submitted last week. We have not received the January state aid payment yet. The payment should come in by next week. Landmark has a healthy fund balance that gets us through things like this. Section 25E will give us an increase in partial payment pupil funding for those students who were in another school on count day but then transferred to Landmark. Brandy went over the check register,

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**Motion** by LeAnn Loshaw for the approval of the student & school activity fund appropriation amendment for the 2025-26 school year. Second: Dale Moore  
Aye: 5                      Opposed: 0  
Discussion: None  
Motion Carried.

**Motion** by Dale Moore for the approval of the food service fund appropriation amendment for the 2025-26 school year. Second: LeAnn Loshaw  
Aye: 5                      Opposed: 0  
Discussion: None  
Motion Carried.

**Motion** by Lucas Rietz for the approval of the general service fund appropriation amendment for the 2025-26 school year. Second: LeAnn Loshaw  
Aye: 5                      Opposed: 0  
Discussion: None  
Motion Carried.

Kim asked Brandy what the three open positions were. They are MS & HS Science and MS PE/Health. The MS PE/Heath position has been filled.

**Policy 6423:** Debby made a recommendation to update Policy 6423, which covers the use of credit and debit cards. The board received copies of the current policy and the recommended change which is from the National Charter School Institute. The main difference is this will now include a measure that the board must annually approve who can use the credit cards.

**Motion** by Jeff Friedland to adopt the updates to Policy 6423 – Use of Credit Cards. Second: LeAnn Loshaw  
Aye: 5                      Opposed: 0  
Discussion: None  
Motion Carried.

Brandy informed the board that at next month's meeting the auditor will attend and present to the board.

Kim reminded the board that they will meet next week to hold the management evaluation workshop.

**5. Adjournment:** The next regular board meeting will be February 26, 2026, at 6:00pm.

**Motion** by Lucas Rietz to adjourn at 1:07 p.m. Second: LeAnn Loshaw  
Aye: 5                      Opposed: 0  
Discussion: None  
Motion Carried

Board Secretary Signature Dale Moore, Ed. D.

Date 2/26/26

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