

**Landmark Academy
Minutes of the Special Board Meeting
January 30, 2026**

1. Call to Order

The meeting of the Board of Landmark Academy was called to order at 2:00 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.

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.

2. Public Comment: None

3. ESP Evaluation Workshop

The board completed the ESP Evaluation with discussion regarding each area. The board also reviewed the Board Self-Review and completed.

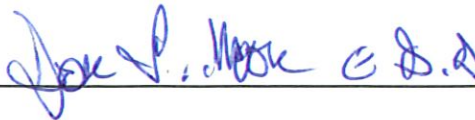
4. Adjournment:

Motion by Jeff Friedland to adjourn at 3:10 p.m. Second: LeAnn Loshaw

Aye: 5 Opposed: 0

Discussion: None

Motion Carried

Board Secretary Signature 

Date 3/26/26

Initial _____