**Landmark Academy**
**Minutes of the Regular Board Meeting**
**March 26, 2026**

**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. Jeff Friedland – Vice-President | 2. |
| 3. Dale Moore - Secretary | 3. |
| 4. LeAnn Loshaw – Treasurer | 4. |
| 5. Lucas Rietz – Board Member | 5. |
| | 6. |

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

Visitors: None

Public Comments: None

Correspondence: Landmark Academy received the February Field Report from SVSU representative, John Folsom.

Approval of January 30, 2026, special board meeting minutes.

**Motion** by Jeff Friedland to approve January 30, 2026, special board meeting minutes. Second: Dale Moore
Aye: 5 Opposed: 0
Discussion: None
Motion Carried

Approval of February 26, 2026, regular board meeting minutes.

**Motion** by Jeff Friedland to approve February 26, 2026, regular board meeting minutes. Second: Dale Moore
Aye: 5 Opposed: 0
Discussion: None
Motion Carried

Initial

Jeff Glomblowski introduced four past MS/HS students of the month to the Board. These students were winners of the Port Huron Elks Student of the Month Program. He gave a short bio of each student and presented them with a gift certificate to the Elks Lodge for dinner for them to enjoy with their families.

**Discussion of Finance Reports**

Financial Reports as of February 2026, presented by Brandy Pavlik. Our current enrollment is 689.

**Motion** by LeAnn Loshaw to approve February 2026, Finance Report as presented. Second: Dale Moore
Aye: 5 Opposed: 0
Discussion: None
Motion Carried

**3. Previous Business**

**Strategic Plan Update & Goal Progress:** Debby Wilton presented the update and goal progress to the board. The six strategic areas that Landmark is focusing on include Academic Growth, Culture, Authorization, Enrollment, Operational and Staff Retention.

Dale asked if the statistics shared were reported out anywhere. Debby said that some of them are. Kim asked if all the teaching positions have been filled. Jeff said that we are still looking to fill High School Science.

**Board Professional Development:** Travis spoke with Doug Newcomb at SVSU about Board Member Professional Development. Kim suggested that the board do one as a group in the fall, separate from a board meeting. Board members must complete two hours of training each year. Kim asked for thoughts about finishing individually this year and plan something as a group for the fall. There was agreement to this idea.

**4. Executive Leadership Update**

Debby Wilton (Superintendent): Debby presented the 2026-2027 School Year calendar for board approval. Landmark will begin before Labor Day as usual. Since Labor Day is late this year, our end of the school year will be later than normal. Kim asked if we could start earlier than August 31. Debby said yes, if we decided to.

**Motion** by Jeff Friedland to approve the 2026-2027 Landmark Academy School Calendar. Second: Dale Moore
Aye: 5 Opposed: 0
Discussion: None
Motion Carried

Adam Hoskins (K-5 Principal): Adam reported on March is Reading Month. Elementary had lots of fun with Bingo Quest and Lucky the Lighthouse Quest. Posters were posted at local area restaurants for students to spot. There were special guest readers all month long, including Representative Pavlov. Today we have an author coming to read to the students.

Kindergarten Round Up and GSRP Open House went well. We did not have as many people as last year. Adam reported a lot of area schools were hosting open house type events that were only a couple of hours long. He will be keeping an eye to see how the trend is going.

Elementary is getting ready for NWEA and M-STEP testing. They will be holding Laker Olympics this spring to help keep students engaged in learning through the end of the year. This year Elementary entered three photographs taken by students in the SVSU Annual Photo Contest. The Mighty Laker News Team had an exciting opportunity to interview CBS News anchor Michelle Miller. This was a great opportunity.

Jeff Glombowski (MSHS Principal): It is a busy season for Middle and High School. Fifth Grade Transition is today. The Graduation Committee is up and running. SAT and PSAT plans are in place. Testing will happen as soon as we return from Spring Break. For the first time, students will be able to have their class schedules for the new school year before the end of the current school year. Students should receive their 2026-2027 schedule by mid-April. Eighth Grade Transition will be held in May and possibly be open to the public this year. Spring sports have begun, and Prom is scheduled for Saturday, May 2. Tickets are currently on sale. Lastly, we will have guests in the building tomorrow filming for commercials for our online program.

**5. Board Strategy & Planning**

Board Member Renewal: There are two board members up for renewal, Jeff Friedland and Kimberly Bowman. Their reappointment needs to be approved by the board.

**Motion** by Dale Moore to approve the board reappointment for Jeff Friedland and Kimberly Bowman. Second: LeAnn Loshaw
Aye: 3 Opposed: 0
Discussion: None
Motion Carried

**6. Adjournment:** The next regular board meeting will be April 23, 2026, at 12:00pm.

**Motion** by Jeff Friedland to adjourn at 12:46 p.m. Second: Dale Moore
Aye: 5 Opposed: 0
Discussion: None
Motion Carried

Board Secretary Signature Dale J. Moore Ed.D.

Date 4/23/26

Initial