Landmark Academy
Minutes of the Board Meeting
April 23, 2026

1. Call to Order

The meeting of the Board of Landmark Academy was called to order at 12:02 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: David King, Deb Schroeder

Public Comments: None

Correspondence: Landmark received the contract amendment from SVSU. It will be discussed later in the meeting.

Approval of March 26, 2026, board meeting minutes.

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

Discussion of Finance Reports
Brandy Pavlik, Director of Finance, presented the Financial Reports for March 2026. The current enrollment of Landmark is 676. The unaudited Spring count is 688.50 FTE.

Board members acknowledged the reports and had the opportunity to ask questions.

Initial _____

Motion by LeAnn Loshaw to approve March 2026, Finance Report as presented. Second: Lucas Rietz
Aye: 5 Opposed: 0
Discussion: None
Motion Carried

Approval of Audit Firm Engagement for 2026, 2027, 2028
Brandy presented the RFPs that came in for the Audit Firm. The recommendation of Summit is to go with Plante Moran and Brandy explained the bid tabulation. Kim asked about the company, Rehmann, and the difference that made them choose Plante Moran. Further discussion commenced.

Motion by Jeff Friedland to approve the engagement of Plante Moran for 2026, 2027, 2028 audits. Second: Dale Moore
Aye: 5 Opposed: 0
Discussion: None
Motion Carried

3. Previous Business: None

4. Executive Leadership Update (40 minutes):

Debby Wilton (Superintendent): Annual Education Report: Debby introduced Deb Schroeder, Middle/High School Social Worker. Deb will be presenting the Spring Mental Health Survey to the Board. The survey is given to grades 4 – 12 and we received 280 responses. It is a short ten question survey that is done in the fall and again in the spring. Deb and the Elementary Social Worker follow up on any concerning responses. There were several areas that saw positive decreases, making them the lowest percentages in four years. Kim asked if parents were aware of clothes closet that is in both buildings, either to donate or if they needed something. Deb shared it is something that we can do more to promote and encourage donations for.

Debby introduced David King, previous consultant at Landmark. Summit has since hired Mr. King as the Director of School Quality. David informed the board that prior to his retirement he spent 15 years working with charter schools that the state was going to close. After deciding that retirement was not for him, he began consulting. He informed the Board that Landmark has a great staff of teachers and they want the best for their students. Kim asked if he had any interaction with the students. He shared that he loves to talk with the students when he can and hear their thoughts. Debby let the Board know that we will continue to update them as David continues to work with the team.

Adam Hoskins (K-5): Elementary is finishing M-Step and the first week of May they will have NWEA testing. Field Trip season is here. Today the fifth graders are shadowing the sixth graders. We will be celebrating Charter School Week and Teacher Appreciation Week during the week of May 4 and ending the week with a celebration for Teacher of the Year.

Jeff Glombowski (MS/HS): A survey was sent out regarding personal communication devices, and we received almost 100 responses in two days. The new Michigan law states that we will have to have a policy adopted for fall. There are good things happening with our online program. Our commercial that was filmed has begun to air as well in St. Clair and the surrounding counties.

Cheryl Reger, our Guidance Counselor will have the master schedule for next fall ready by next week and students will have their schedules. This is a step in helping with retention of students. Eighth Grade Transition will be held over three days. On day one students will be discussing schedules with Cheryl and Jeff. On day two there will be a presentation of the athletics and clubs offered in high school. On day three there will be a round table discussion between the middle school students and current high school students. Middle school students will be able to ask the high school students questions about what high school is like. Additionally, there will be a Zoom offered for parents.

The Drama Class will be presenting their Spring Play this weekend. Sabrina Briolat did a wonderful job with State testing and now we are transitioning to NWEA testing. We will be celebrating Charter School Week and Teacher Appreciation Week on the week of May 4. There are several field trips happening in the next few weeks. Senior Prom is May 2 and on May 15 seniors have their last day of school and field trip to Sky Zone. May 31 is High School Graduation.

Debby and Travis gave an update about their day in Lansing for Charter Day at the Capital.

5. Board Strategy & Planning (20 minutes):

Contract Amendment: Travis presented the Charter Contract Amendment related to Schedule 1, SVSU's Policy Statement on Public School Academies. He highlighted the changes. Kim asked how they define local community. Further discussion commenced.

Motion by Jeff Friedland for the approval of the Charter Contract Amendment. Second: Dale Moore
Aye: 5 Opposed: 0
Discussion: None
Motion Carried.

5. Adjournment: The next regular board meeting will be May 28, 2026, at 12:00pm.

Motion by Dale Moore to adjourn at 1:10 p.m. Second: LeAnn Loshaw
Aye: 5 Opposed: 0
Discussion: None
Motion Carried

Board Secretary Signature Dale J. Moore, Ed.D.

Date 5/28/26

Initial