Landmark Academy
Minutes of the Board Meeting
May 28, 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.

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: Landmark received two pieces of correspondence. The approved school meals contract with Variety from the Michigan Department of Education and the SVSU Financial Date Summary Review report from Doug Newcomb.

Approval of April 23, 2026, board meeting minutes.

Motion by Jeff Friedland to approve April 23, 2026, board meeting minutes. Second: Dale Moore
Aye: 5 Opposed: 0
Discussion: None
Motion Carried

Discussion of Finance Reports
Financial Reports as of April 2026, presented by Brandy Pavlik. The current enrollment of Landmark is 677. The unaudited Spring count is 688.50 FTE. Brandy informed the board that Landmark is trending in the right direction. She also let the board know that we can expect more revenue to come in from Title II. Lucas asked if

we have a budget for substitutes. Travis replied that there is a budget, but it depends on positions open each year and the PTO for staff. Brandy added that adjustments will be made at year end to shore up the account.

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

Approval of Food Service Renewal Contract
Brandy explained to the Board that the State had to approve the amendment we proposed to our contract with Variety. Brandy explained to the board that Food Service is the one fund according to the State that must balance. Brandy was able to negotiate with Variety a decrease in the 26-27 contract from 5% to 4%. Landmark will also be looking at ways next year to encourage more students to participate.

Motion by Jeff Friedland to approve the 2026-2027 Food Service contract with Variety Foods. Second: Dale Moore
Aye: 5 Opposed: 0
Discussion: None
Motion Carried

MS/HS Student of the Month Presentation
Jeff Glombowski presented one of the recent recipients of Student of the Month with her certificate and grand prize. Annie Cordle, a life-long Laker and junior of Landmark Academy was one of our March Student's of the Month. She also won the Port Huron Elk's restaurant certificate for herself and her family.

3. Previous Business: None

4. Executive Leadership Update (40 minutes):

Debby Wilton (Superintendent): MHSAA Membership Resolution: Debby asked the board for approval for Landmark's enrollment as members of the Michigan High School Athletic Association for the 2026-2027 school year.

Motion by Jeff Friedland to approve the 2026-2027 MHSAA Membership Resolution. Second: Lucas Rietz
Aye: 5 Opposed: 0
Discussion: None
Motion Carried

Adam Hoskins (K-5): Adam is at the Tiger's game with the Elementary Safety Patrol. Jeff Glombowski has some notes from Adam to share with the board. The GSRP schedule is in the board packet for approval. The GSRP schedule mostly mirrors the Landmark schedule with a few exceptions. There is no program on Fridays. Additionally, the program begins later and ends earlier in the year then Landmark does.

Motion by LeAnn Loshaw to approve the 2026-2027 GSRP School Calendar. Second: Dale Moore
Aye: 5 Opposed: 0

Discussion: None
Motion Carried

Elementary is finishing field trip season. The building is also looking forward to NWEA and M-STEP reward days as well as Kindergarten Graduation.

Jeff Glombowski (MS/HS): Our building is in graduation mode right now. At the last staff meeting, the success of the building changes was discussed. For the first time our schedule for the 2026-2027 school year is complete this early. We will be using this method for future scheduling. The new staff for the high school online program have been trained and are ready to begin in the fall. In accordance with the new State law there will be no cell phones in classrooms beginning with the 2026-2027 School Year. The new Cell Phone Policy will be presented at the June board meeting for board approval. Also, there will be changes to the Attendance and Tardy Policy that will be presented at the June board meeting for board approval. This year our absence rate significantly decreased, and we want to continue the downward trend. The middle and high school building will be in exam mode next week. The middle schoolers will have exams, but they will not be as heavy as the high schoolers. Kim had a question about the new cell phone policy. She asked for clarification and if it was to be no phone at all in the classrooms. Jeff confirmed that yes, there would be no phones allowed in classrooms. Further discussion commenced.

5. Board Strategy & Planning (20 minutes):

Spring Policy Update: Debby went through the summary packet with the board. She informed them that approval would be requested at the June meeting. This would give the board a month to review the policy updates. Lucas informed Debby that a couple of the policy updates were missing from the packet. Debby said that she would double check and resend if necessary.

Kim asked the board about scheduling a workshop session. The board agreed to meet at 12:00pm on Thursday, June 4th.

6. Adjournment: The next regular board meeting will be June 25, 2026, at 12:00pm.

Motion by Jeff Friedland to adjourn at 12:50 p.m. Second: Dale Moore
Aye: 5 Opposed: 0
Discussion: None
Motion Carried

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

Date 6/25/26

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