Landmark Academy
Minutes of the Board Meeting
June 25, 2026

1. Call to Order

The meeting of the Board of Landmark Academy was called to order at 12:06 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.	5. Lucas Rietz
	6.

2. Regular Business (15 minutes):

Visitors: Jamie Nestle, Sarah Mitchell, Joel Mitchell

Public Comments: None

Correspondence: Landmark received two pieces of correspondence. An email from Dawn at SVSU approving board member terms for Kim Bowman and Jeff Friedland. Their oath of office will be done at the July board meeting. The second piece is the field report from John Folsom's visit last month.

Approval of the updated May 28, 2026, and June 4, 2026, special meeting minutes.

Motion by LeAnn Loshaw to approve May 28, 2026, and June 4, 2026, special meeting minutes. Second: Jeff Friedland
Aye: 4 Opposed: 0
Discussion: None
Motion Carried

Discussion of Finance Reports
Financial Reports as of May 2026, presented by Brandy Pavlik. The current enrollment of Landmark is 685. The audited Spring count is 688.50 FTE. Brandy reminded the Board that the July and August state aid will be accrued to the current school year (2025-2026).

Initial _____

Motion by Jeff Friedland to approve May 2026, Finance Report as presented. Second: LeAnn Loshaw
Aye: 4 Opposed: 0
Discussion: None
Motion Carried

3. Previous Business: None

4. Executive Leadership Update (40 minutes):

Debby Wilton (Superintendent): Debby introduced Jamie Nestle and explained that Jamie would be reviewing the school improvement plan and spring NWEA results with the Board.

School Improvement Plan: Landmark's School Improvement Plan (SIP) concentrates on three areas: reading, math, and student mental health. All board members were provided with a packet explaining the SIP. Jamie shared strategies and intervention that Landmark has implemented to support the teachers and students, such as Orton-Gillingham, LETRS, Marzano's, online subscriptions, special training for the teachers, and intervention classes for the students. We have been using the precursor screening for K through 3rd grade for the last few years. Staff will continue to be trained in CPI and Leader in Me is fully implemented in the Elementary building and has begun this year in Middle School. Dale Moore asked how many teachers have been trained in CPI? Further discussion commenced.

Spring NWEA Data: Each board member received a packet with the spring NWEA data results. Jamie reviewed the results with the board.

Adam Hoskins (K-5): The last week of the school year was a busy one. Elementary celebrated the 5th graders with 5th Grade Award and BBQ Day. There was also Kindergarten Graduation and their end of the year trip to Goodells Park. Elementary also held a 5th Grade "Clap Out" on the last day of school. Adam is working on the summer to do list and preparing for next year.

Jeff Glombowski (MS/HS): This year we had a goal to reduce our chronic unexcused absence rate. We have managed to reduce it to 18% this year. Next year our goal will be to reduce tardies and help students learn the importance of being prepared and on time. Leader in Me has begun in middle school and we already have action teams ready in the building for fall.

We will be adding a middle school reading essentials course. Kim asked Jeff how the switch would affect their credits. Further discussion commenced. A new cell phone policy will be implemented in the fall due to the new State law. There will be plenty of advanced communication with parents and students regarding this new policy.

5. Board Strategy & Planning (20 minutes):

Spring Policy Update:

Motion by Jeff Friedland to adopt the Spring Policy updates as presented. Second: Dale Moore
Aye: 4 Opposed: 0
Discussion: There was some discussion on whether Landmark needed to adopt the glucose policy. Debby informed the board that she felt it was not necessary since Landmark did not offer the service.
Motion Carried

2025-2026 Final Budget Amendment for Approval & 2026-2027 Proposed Budget for Approval:
2025-2026 Final Budget Amendment for Approval: Brandy reviewed the final budget amendment with the Board. Travis reminded the board that we planned to use a portion of the fund balance to pay for some planned capital improvement projects.

Brandy reviewed the 2026-2027 Proposed Budget with the board. She informed the board that it looks like the State will approve funding at $10,300 per pupil for the 2026-2027 school year. Finally, Landmark is asking the board to approve using $331, 030 from the fund balance for the 2026-2027 school year.

Motion by Jeff Friedland for the adoption of resolution for the amendment of the general appropriations budget for the 2025-2026 school year. Second: LeAnn Loshaw
Aye: 4 Opposed: 0
Discussion: None
Motion Carried
Motion by LeAnn Loshaw for the adoption of the food service appropriation resolution for the 2025-2026 school year. Second: Jeff Friedland
Aye: 4 Opposed: 0
Discussion: None
Motion Carried

Motion by Jeff Friedland for the adoption of the student/school activity appropriation resolution for the 2025-2026 school year. Second: Dale Moore
Aye: 4 Opposed: 0
Discussion: None
Motion Carried

Motion by Jeff Friedland for the adoption of the debt service appropriation resolution for the 2025-2026 school year. Second: LeAnn Loshaw
Aye: 4 Opposed: 0
Discussion: None
Motion Carried

Motion by Dale Moore for the adoption of the general appropriations resolution for the 2026-2027 school year. Second: Jeff Friedland
Aye: 4 Opposed: 0
Discussion: Kim asked Brandy what the cost difference was between a 2% and a 3% raise. Further discussion commenced.
Motion Carried

Motion by LeAnn Loshaw for the adoption of the food service appropriation resolution for the 2026-2027 school year. Second: Jeff Friedland

Aye: 4 Opposed: 0
Motion Carried

Motion by Dale Moore for the adoption of the student/school activity appropriation resolution for the 2026-2027 school year. Second: Jeff Friedland
Aye: 4 Opposed: 0
Motion Carried

Motion by Dale Moore for the adoption of the debt service appropriation resolution for the 2026-2027 school year. Second: LeAnn Loshaw
Aye: 4 Opposed: 0
Motion Carried

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

Kim informed the board that officers will be voted on at the next meeting and she will not be Board President next year. She will be staying as part of the board.

Motion by Jeff Friedland to adjourn at 1:18 p.m. Second: Dale Moore
Aye: 4 Opposed: 0
Discussion: None
Motion Carried

Board Secretary Signature_____

Date 7/23/26

Initial_____