



“DELIVERING THE EXTRAORDINARY”

BOARD OF DIRECTORS

East Shore Leadership Academy

Budget Hearing Minutes

1403 7th Street, Port Huron, MI 48060

Monday, June 14, 2021 (2:30 p.m.)

Mission

“East Shore Leadership Academy, in pursuit of excellence, will develop future leaders through a strong academic foundation and the development of high moral character.”

Call to Order

2:34 p.m.

Pledge of Allegiance

2:34 p.m.

Roll Call of Board Members

Martin Doorn – President attending electronically from St. Clair County, Port Huron, Michigan

Sharla Conlan – Vice President attending electronically from St. Clair County, Marysville, Michigan

Michelle Fisher – Secretary attending electronically from St. Clair County, Port Huron, Michigan

Peggy Swegles – Treasurer attending electronically from St. Clair County, Port Huron, Michigan

Patrick Patterson – Director attending electronically from St. Clair County, Port Huron, Michigan

Recognition of other attendees

Neil Hartman – Northern Michigan University - Present

Nancy Gardner – Bold Education Connections - Present

Deanna Keller – East Shore Leadership Academy - Present

John Weier – The Romine Group – Present

John Romine – The Romine Group – Present

Opening remarks by the Board Chair

During this time of uncertainty, we are doing the best we can to meet within the spirit of the law and the Open Meetings Act.

Each board member attending the meeting must announce publicly at the outset of the meeting that they are in fact attending the meeting electronically, and state the county, city, township or village and state where the member is located for inclusion in the meeting minutes.

Approval of Agenda

Motion to approve the June 14, 2021 Budget Hearing Agenda, by Conlan, supported by Swegles.

Doorn – Yes Fisher – Yes Patterson – Yes

Call to the Public

The meeting is a meeting of the Board of Directors in public for the purpose of Conducting the Academy's business and is not considered a public community meeting. Those that may wish to address the Board on agenda items only may do so at this time by being recognized by the Board President. There will be a second Call to the Public near the end of the agenda where interested parties may address the Board on any items of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.

No public comments were made.

New Business

2020-21 Proposed Amendment – Moved to the Annual Organizational/Regular Board Meeting.

2021-22 Proposed Budget - John Weier presented the 2021-22 Proposed Budget. The budget is based on 170 students and a \$150 per pupil increase. The additional areas were highlighted: Fall will go back to the normal blend, estimated Title funds are only estimates from MDE, ESSER will be put in next year's budget once we know what the actual amounts will be, healthcare contributions is raised from \$15,000 to \$17,000 per year, 3% increase for full-time staff, buyout changed from \$1500 to \$2500, adding a PE teacher, intervention staff down to two for next year, monitor electric bill since HVAC system has air conditioning and mentor/coach funds for two staff member.

Call to the Public

Interested parties may address the Board on any items of their choice. Those that request to address the Board has a minimum of three minutes in which to speak.

No public comments were made

Adjournment

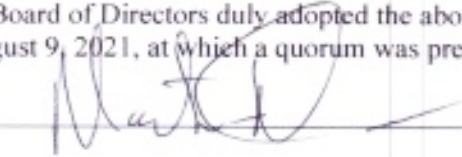
Meeting was adjourned at 3:05 p.m.

These meetings of the Board of Directors are in public for the purpose of conducting the school's business and are not to be considered a public community meeting. There is a time for public participation during each meeting as indicated in the agenda.

Upon request to the academy office, the academy shall make reasonable accommodations for a person with a disability to be able to participate in this meeting.

Certification:

East Shore Leadership Academy Board of Directors duly adopted the above minutes at a properly noticed open meeting held on August 9, 2021, at which a quorum was present.

Board Secretary/Board Designee:  Approved,
August 9, 2021

Minutes of board meetings are available after approval at:
East Shore Leadership Academy, 1403 7th Street, Port Huron, MI 48060 810-294-8040, www.eastshoreleaders.com