# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K	
CUDDENT DEPODT	_

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): June 18, 2024

## LESLIE'S, INC.

(Exact name of Registrant as Specified in Its Charter)

Delaware (State or Other Jurisdiction of Incorporation) 001-39667 (Commission File Number) 20-8397425 (IRS Employer Identification No.)

2005 East Indian School Road Phoenix, Arizona (Address of Principal Executive Offices)

85016 (Zip Code)

Registrant's Telephone Number, Including Area Code: (602) 366-3999

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:								
	Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)							
	Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)							
	Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))							
	Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))							
	Securities registered pursuant to Section 12(b) of the Act:							
	Title of each class Common stock, par value \$0.001 per share	Trading Symbol(s) LESL	Name of each exchange on which registered The Nasdaq Global Select Market					
Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§ 230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§ 240.12b-2 of this chapter).								
Emerging growth company $\square$								
If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. $\Box$								

#### Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On June 18, 2024, the Board of Directors (the "Board") of Leslie's, Inc. (the "Company") increased the size of the Board from seven to eight members and elected Lorna Nagler to the Board, effective June 19, 2024. The Board also appointed Ms. Nagler to the Nominating and Corporate Governance Committee and Compensation Committee of the Board. Ms. Nagler was designated as a Class II director and will stand for re-election at the Company's 2025 Annual Meeting of Shareholders.

Ms. Nagler will receive compensation for service as a non-employee director of the Company consistent with the compensation generally provided to other nonemployee directors, as determined by the Board from time to time. Compensation for the Company's non-employee directors is described in the Company's Definitive Proxy Statement for its 2024 Annual Meeting of Shareholders filed with the Securities and Exchange Commission on January 24, 2024. There are no arrangements or understandings between Ms. Nagler and any other persons pursuant to which Ms. Nagler was selected as a director. Ms. Nagler has no direct or indirect material interest in any transaction required to be disclosed pursuant to Item 404(a) of Regulation S-K.

Ms. Nagler will contribute nearly 40 years of retail expertise, including first-hand experience leading a wide variety of retail companies. Ms. Nagler has been a member of the board of directors of Ulta Beauty, Inc. (Nasdaq: ULTA) since 2009, and has served as the chair of the board of directors since June 2022. Ms. Nagler has served as a member of the board of directors of Hibbett Sports since June 2019 and is the chair of its compensation committee. In July 2020, she was appointed to the Wisconsin Foundation and Alumni Association Board as a member of their audit committee. Ms. Nagler was President of Bealls Department Stores, Inc., a department store company, from January 2011 to January 2016. She served as President, Chief Executive Officer and director of Christopher & Banks Corporation, a specialty retailer of women's clothing, from August 2007 to October 2010, after a career in the retail industry. Ms. Nagler was selected to serve as a director due to her significant leadership experience in the consumer industry.

#### Item 9.01 Financial Statements and Exhibits.

#### (d) Exhibits

Exhibit No. Description 99.1 Press Release of Leslie's Inc., dated June 20, 2024

104 Cover Page Interactive Data File (embedded within the Inline XBRL document)

#### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

LESLIE'S, INC.

Date: June 20, 2024 By: /s/ Scott Bowman

Name: Title: Scott Bowman

Chief Financial Officer (Principal Financial Officer and Principal

Accounting Officer)



#### Leslie's, Inc. Appoints Lorna Nagler to Board of Directors

PHOENIX, AZ –June 20, 2024 – Leslie's, Inc. ("Leslie's" or the "Company"; NASDAQ: LESL), the largest and most trusted direct-to-consumer brand in the U.S. pool and spa care industry, announced that it has increased the size of the Board of Directors from seven to eight members and elected Lorna Nagler to its Board of Directors, effective June 19, 2024. Ms. Nagler has joined as a Class II Director and has been appointed to the Nominating and Corporate Governance Committee and Compensation Committee of the Board of Directors.

"On behalf of Leslie's, we are thrilled to welcome Lorna to the Board of Directors. Her breadth and depth of experience, leadership, and strategic insights will be invaluable as we continue to drive long-term growth and deliver value to our stakeholders. We are excited for Lorna to engage with our Board and our management team," said John Strain, Leslie's Chairman of the Board.

Ms. Nagler said, "I am thrilled to be joining the Leslie's Board and look forward to bringing my years of experience to help drive profitable growth and advance the Company's strategic initiatives."

Ms. Nagler will contribute nearly 40 years of retail expertise, including first-hand experience leading a wide variety of retail companies. Ms. Nagler has been a member of the board of directors of Ulta Beauty, Inc. (Nasdaq: ULTA) since 2009, and has served as the chair of the board of directors since June 2022. Ms. Nagler has served as a member of the board of directors of Hibbett Sports since June 2019 and is the chair of its compensation committee. In July 2020, she was appointed to the Wisconsin Foundation and Alumni Association Board as a member of their audit committee. She has also held numerous leadership positions within the retail industry, including at Bealls Department Stores, Christopher & Banks Corporation, Lane Bryant, Catherines Stores, and Kmart Corporation.

#### About Leslie's

Founded in 1963, Leslie's is the largest and most trusted direct-to-consumer brand in the U.S. pool and spa care industry. The Company serves the aftermarket needs of residential and professional consumers with an extensive and largely exclusive assortment of essential pool and spa care products. The Company operates an integrated ecosystem of more than 1,000 physical locations and a robust digital platform, enabling consumers to engage with Leslie's whenever, wherever, and however they prefer to shop. Its dedicated team of associates, pool and spa care experts, and experienced service technicians are passionate about empowering Leslie's consumers with the knowledge, products, and solutions necessary to confidently maintain and enjoy their pools and spas.

For more information about Leslie's, visit lesliespool.com or follow and engage with us: @lesliespoolcare on Instagram, Leslie's on Facebook, and @lesliespoolcare on X (formerly Twitter).

### Contact

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