

Highpoint Virtual Academy of Michigan
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, April 20, 2023 @ 9:00 AM
Board meeting to be held at: HVAM Office: 210 E. Mesick Ave. Mesick, MI 49668

MEETING MINUTES:

- 1) Call to Order: 9:02 AM
- 2) Roll Call
 - Dir. Osborn: Present, In-Person
 - Dir. Codden: Present, In-Person
 - Dir. Workman: Present, In-Person
 - Dir. Simmons: Absent
 - Dir. McMann: Present, In-Person
 - Present: Todd McIntire, Mary Moorman, Cynthia Corey, Jennifer Charles, Bethany McLean, Sandy Ha,
 - Zoom: Beth Honcharski, Roger Welch, Doug McNeil, Laura Wiechertjes, Margaret Taylor, Tom Graham, Tim Jalkanen, Julia Zoutendyk
- 3) Public Comment (limited to agenda items; not to exceed 5 minutes limit per individual): None
- 4) Routine Business:
 - a) Approval of Agenda for the April 20, 2023 Board Meeting
 - i. Additional or Adjusted Agenda Items: NoneMotion to approve by Dir. Workman
Second by Dir. McMann
Approval Unanimous
 - b) Approval of Minutes for the March 16, 2023 Board Meeting
 - i. Motion to approve the Minutes by Dir. CoddenSecond by Dir. Workman
Approval Unanimous
- 5) Discussion:
 - a) HOS Update to Include:
 - i. Stride Marketing Team – Presentation on updated Stride marketing plan for HVAM by Beth Honcharski and Roger Welch
 - ii. Enrollment and Re-Registration: HOS presented updated information regarding attendance and progress towards fall.
 - iii. State Assessment Progress reviewed.
 - iv. Update on FY24 Budget Planning by HOS including ESSER funding and plans to support Comprehensive Support needs in area of Graduation.
- 6) Submission, Discussion, Approval Requested Items:
 - a) Equipment Disposal
 - i. Motion to approve the equipment disposal by Dir. McMannSecond by Dir. Workman
Approval Unanimous
 - b) School Year 2023-24 Cap

- i. Motion to approve the Cap at 3350 without grade band limits by Dir. Codden
Second by Dir. McMann
Approval Unanimous
 - c) FY23 Financial Auditor – Board confirmed intent to continue with current Financial Auditor Maner Costerisan.
 - d) Finance
 - i. Presentation of March, 2023 Financials by Jennifer Charles
 - 1. Motion to approve payment to K12 in the amount of \$1,799,220.81 by Dir. Workman
Second by Dir. McMann
Approval Unanimous
 - 2. Motion to approve payment of Non-K12 items for March \$161,092.59 by Dir. Codden
Second by Dir. McMann
Approval Unanimous
- 7) Acknowledgement Items: None
- 8) Authorizer Comments: Supt. Hollenbeck commented he is working with HOS for monthly MDE meetings/discussions in preparations for a smooth transition to the new superintendent in July.
- 9) K12 Partner Comments: Sandy Ha, SVP of Financial Planning and Accounting joined the meeting today with brief comments about her visit. Todd McIntire shared about the partner summit in October inviting the Board to participate if possible. Legislative update – nothing has changed since last month officially. Behind the scenes - House appropriations committee is meeting today regarding the budget but didn't allow speakers to attend, written testimony was sent/received.
- 10) New Business: None
- 11) Adjournment:
 - a) Motion to adjourn at 10:10 AM by Dir. Workman
Second by Dir. McMann
Approval Unanimous