



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy of Michigan
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, May 19, 2022 @ 9:00 AM

Board meeting to be held at: HVAM Office: 210 E. Mesick Ave. Mesick, MI 49668

Community notification posted at the following locations: Mesick Consolidated Schools; HVAM website

Meeting Minutes:

- 1) Call to Order: 9:00 AM
- 2) Roll Call
 - ☐ Dir. Osborne: Present, In-Person
 - ☐ Dir. Codden: Present, In-Person
 - ☐ Dir. Howell: Present, In-Person
 - ☐ Dir. Workman: Present, In-Person
 - ☐ Dir. Simmons: Absent
 - ☐ Dir. McMann: Present, In-Person
 - ☐ Present: Mary Moorman, Jennifer Charles, Todd McIntire, Joe Hollenbeck
 - ☐ Zoom: Tim Jalkanen, Julia Zoutendyk, Laura Wiechertjes, Doug McNeil, Stacy Little, Margaret Taylor, Ruth Tebeau, Tom Graham
- 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 May 19, 2022 Board Meeting
 - i. Additional or Adjusted Agenda Items: None
 - ii. Motion to approve the agenda by Dir. Workman
Second by Dir. Codden
Approval Unanimous
 - b) Approval of Minutes for the April 21, 2022 Board Meeting
 - i. Motion to approve minutes by Dir. Codden
Second by Dir. McMann second
Approval Unanimous
- 5) Discussion: by Mary Moorman
 - a) HOS Update to Include:
 - i. Graduation pictures and comments by HOS & Dir. Osborne
 - ii. Enrollment/Re-Registration: Slides shared-80% reregistered
 - iii. State Testing: 83% Participation Overall
- 6) Submission, Discussion, Approval Requested Items:
 - a) SY22-23 Course Approval
 - i. K5 OLS Demonstration
 - ii. Motion to approve the courses as presented by Dir. Codden
Second by Dir. Workman
Approval Unanimous

Minutes of all board meetings are available after approval by the board at:
Highpoint Virtual Academy of Michigan
Attn: Board Secretary
c/o Douglas J. McNeil
Saunders Winter McNeil, PLLC
250 Washington Avenue
Grand Haven, Michigan 49417



- b) SY21-22 Teacher Evaluations: 60% Danielson Teacher Observation, 20% Local Assessment Growth Data, 20% State Assessment Growth
 - i. Motion to approve teacher evaluation as presented by Dir. Howell
Second by Dir. McMann
Approval Unanimous
- c) National Honor Society Fundraiser – Funds collected for student supplies.
 - i. Motion to approve by Dir. McMann
Second by Dir. Workman
Approval Unanimous
- d) June, 2022 Board Meeting Date change from June 16th to June 23rd:
 - i. Motion to move June meeting date to June 23rd at 9am by Dir. Workman
Second by Dir. McMann
Approval Unanimous
- e) Finance presented by Jennifer Charles
 - i. Presentation of Budget FY23 DRAFT: Revenue 27,478,292; Expenses 26,040,926; Surplus 1,437,366
 - ii. Motion to pay K12 payment of \$1,581,887.97 by Dir. Codden
Second by Dir. Workman
Approval Unanimous
 - iii. Motion to approve May financials in the amount of \$139,426.85 by Dir. Workman,
Second by Dir. McMann
Approval Unanimous
- 7) Acknowledgement Items: Mary Moorman - MDE Special Education Audit occurring: 15 students reviewed for FAPE due in 2 weeks.
- 8) Authorizer Comments – Joe Hollenbeck – Looking at using funds to repair roof and fascia. Cyber authorizer meeting attended.
- 9) K12 Partner Comments by Todd McIntire -Update regarding the 1098 Hour Issue. No response to the letter or to the request for a meeting from MDE. SY22-23 language added to address the issue(s) legislatively. Governor's proposed budget still negotiating – current version is \$400/student increase. Partner summit in July in Herndon VA.
- 10) New Business - None
- 11) Adjournment
 - a) Motion to adjourn @ 10:04 AM by Dir. Codden
Second by Dir. Workman
Approval Unanimous