

## **Highpoint Virtual Academy**

## NOTICE OF ANNUAL BUDGET HEARING/MEETING OF THE BOARD OF DIRECTORS

## June 20, 2019 @ 3:00pm

Board meeting to be held at: 210 E. Mesick Ave. Mesick, MI 49668
Via conference call # 888.824.5783 Passcode: 17700635 #
Via Blackboard Collaborate @ http://bit.ly/29PZpA6
Please contact 855-337-8243 for additional assistance
Community notification posted at the following locations: Mesick Consolidated Schools; HVAM website

## AGENDA:

- 1) Call to Order: 3:00 p.m. EST
- 2) Roll Call: Lori Bailey (Guest), Beth Perry, Doug McNeil, Todd McIntire, Mary Moorman, Rhonda Workman, Paul Osborne, Chris Codden, Mary Howell, Scott Akom, Lindsay Hallead, Kim Shoup, JR Robinson, Brandon Cole, Mary Markert.
- 3) Public Comment (limited to agenda items; not to exceed 3 minutes limit per individual; not to exceed 15 minutes total):None
- 4) Budget Hearing for FY20 for Highpoint Virtual Academy of Michigan: Review of FY20 Budget to Board by finance Manager, Beth Perry.
  - Motion to approve budget as presented by Chris Codden Second by Rhonda Workman Unanimous Approval
- 5) Adjournment

Motion to adjourn @ 3:20 PM made by Director Workman Second by Director Howell Unanimous Approval