



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy of Michigan

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

Thursday, June 23, 2022 @ 8:30 AM

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

Join Zoom Meeting: <https://zoom.us/j/959235619> Password: 6WRgr1

Dial In: 16468769923,,959235619#,,1#,876112#

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

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

Zoom: Cynthia Corey, Tim Jalkanen, Laura Wiechertjes, Stacy Little, Tom Graham, Brandon Cole, Ruth Tebeau

3) Public Comment (limited to agenda items; not to exceed 3 minutes limit per individual; not to exceed 15 minutes total): None

4) Routine Business

a) Approval of Agenda

i. Motion to approve by Dir. Codden

Second by Dir. Howell

Approval Unanimous

ii. Additional or Adjusted Agenda Items: None

5) Budget Hearing for FY23 for Highpoint Virtual Academy of Michigan

a) FY23 Budget Reviewed by Finance: Jennifer Charles with review of ESSER

i. Motion to approve the budget as presented by Dir. Workman

Second by Dir. McMann

Approval Unanimous

6) Adjournment.

a) Motion to Adjourn at 8:40 AM by Dir. McMann

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