

**Highpoint Virtual Academy of Michigan**  
NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS  
**Thursday, March 16, 2023 @ 9:00 AM**

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

**Join Zoom Meeting:** <https://us02web.zoom.us/j/959235619?pwd=SzZtUVpxamJFVkkxSHUrbIRyVG90Zz09>

Meeting ID: 959 235 619, Passcode: 6WRgr1

**Dial In:** +16468769923,,959235619#,,,,,0#,,876112#

Please contact 855-337-8243 for additional assistance

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

**Minutes:**

- 1) Call to Order: 9:00 AM
- 2) Roll Call
  - Dir. Osborne: Absent
  - Dir. Codden: Present, In-Person
  - Dir. Workman: Present, In-Person
  - Dir. Simmons: Present, In-Person
  - Dir. McMann: Present, In-Person
  - a) Present: Mary Moorman, Jennifer Charles, Cynthia Corey, Kayla Russell, Joe Hollenbeck
  - b) Zoom: Tim Jalkanen, Christina Brasil, Dog McNeil, Heather Salmi, Jeremy DeVee, Julia Zoutendyk, Kristina Vliek, Margaret Taylor, Stacy Little, Tom Graham, Whitney Holloway
- 3) Public Comment (limited to agenda items; not to exceed 5 minutes limit per individual)
  - a) Honor Bank Branch Manager, Kayla Russell – Shared bank information, Checked on Service
- 4) Routine Business:
  - a) Approval of Agenda for the March 16, 2023 Board Meeting
    - i. Additional or Adjusted Agenda Items: None
    - ii. Motion to approve the agenda as presented by Dir. Workman  
Second by Dir. McMann  
Approval Unanimous
  - b) Approval of Minutes for the February 16, 2023 Board Meeting
    - i. Motion to approve the minutes as presented by Dir. Simmons  
Second by Dir. Workman  
Approval Unanimous
- 5) Discussion:
  - a) HOS Update to Include:
    - i. Robotics Club: Presented by Heather Salmi
    - ii. Stride Career Prep Classes Presentation: Overview presented by Stride Career Director Kristina Vliek
    - iii. Enrollment and Re-Registration,
      1. HS updates: Prom May 18, Graduation May 19 in Lansing. Principal Brasil shared \$300K in scholarships for the class of 2023.

2. 3201 Current Enrollment, approximately 60% have Re-Registered, Enrollment Open for SY23-24.
- 6) Submission, Discussion, Approval Requested Items:
    - a) SY23-24 Course List presented by Mary Moorman
      - i. Motion to approve the course list as presented by Dir. McMann  
Second by Dr. Workman  
Approval Unanimous
  - 7) Finance
    - a) Presentation of February, 2023 Financials by Jennifer Charles.
      - i. Motion to pay K12 the amount of \$2,481,915.87 by Dir. Workman  
Second by Dir. McMann  
Approval Unanimous
      - ii. Motion to approve Non-K12 February expenses in the amount of \$209,001.68 by Dir. Simmons  
Second by Dir. McMann  
Approval Unanimous
    - b) Presentation of FY23 Modified Budget
      - i. Motion to approve the modified budget as presented by Dir. McMann  
Second by Dir. Workman  
Approval Unanimous
  - 8) Acknowledgement Items: None
  - 9) Authorizer Comments
    - a) Discussion of the state budget and legislative items by Joe Hollenbeck and Doug McNeil.
  - 10) K12 Partner Comments – N/A
  - 11) New Business
    - a) Amy Spoor is new Student Support Liaison in the office.
    - b) Seth Holt is our IT support and will need approval for laptop disposal.
  - 12) Adjournment: Motion to adjourn at 9:57 AM by Dir. Workman  
Second by Dir. McMann  
Approval Unanimous