



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy of Michigan
NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, October 21, 2021 @ 9:00 AM

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

Meeting Minutes:

- 1) Call to Order, 9:05am
- 2) Roll Call
 - ☐ Dir. Osborne: Present, In-Person
 - ☐ Dir. Codden: Absent
 - ☐ Dir. Howell: Present, In-Person
 - ☐ Dir. Workman: Present, In-Person
 - ☐ Dir. Simmons: Absent
 - ☐ In-Person: Cynthia Corey, Mary Moorman, Supt. Hollenbeck
 - ☐ Zoom: Doug McNeil, Adam Cogswell, Jennifer Charles, Julia Zoutendyk, Bethany McLean, Kasey Roth, Stacy Little, Laura Wiechertjes, Margaret Taylor, Mary Markert, Phillip Vincent, Sunday Frankovich, Todd McIntire, Kelly Mohr, Christina Brasil,
- 3) Public Comment (limited to agenda items; not to exceed 5 minutes limit per individual)
 - a) None
- 4) Routine Business:
 - a) Approval of Agenda for the October 21, 2021 Board Meeting
 - i. Additional or Adjusted Agenda Items: Item 9 addition of Club discussion
Motion to approve agenda by Dir. Workman
Second by Dir. Howell
Approval Unanimous
 - b) Approval of Minutes for the September 16, 2021 Board Meeting
Motion to approve minutes by Dir. Workman
Second by Dir. Howell
Approval Unanimous
- 5) Discussion, Submission, Approval Items:
 - a) FY21 Maner-Costerisan Fiscal Audit presented by Kasey Roth.
Motion to approve the audit as presented by Dir. Workman
Second by Dir. Howell
Approval Unanimous
 - b) HOS Update to Include:
 - i. Middle School Presentation by Principal Stacy Little, Sunday Frankovich and Phil Vincent
 - ii. Pulse Check Satisfaction 80%+
 - iii. Fall STAR360 Data Review

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c/o Douglas J. McNeil
Saunders Winter McNeil, PLLC
250 Washington Avenue
Grand Haven, Michigan 49417



- iv. ESSER Funding: Discussion regarding ESSER Funding – Parent and Staff feedback, current planning reviewed.
- v. Audit Updates: 2016-17 audit findings from OAG Summarized, Comments by Todd McIntire
- vi. Graduation Alliance Update: Updates from HOS and comments from Doug McNeil and Superintendent Hollenbeck as to next steps.
- vii. Enrollment and SY2122 Cap Enrollment: Updated school/gradeband caps presented based on Fall Count Day enrollment.

Motion to update the cap to as presented by Dir. Workman

Second by Dir. Howell

Approval Unanimous

- c) Board Meeting Time Review: Currently scheduled for 3rd Thursday of the month @9am. Discussion tabled until additional members present to discuss.

d) Finance

- i. Presentation of September 2021 Financials by Mary Markert. Introduction of Jennifer Charles new financial support.

Motion to make the K12 payment of 1,577,011.00 by Dir. Workman

Second by Dir. Howell

Approval Unanimous

Motion to approve September Financials as presented in the amount of 1,245,156,49 by Dir. Workman

Second by Dir. Howell.

Approval Unanimous

6) Acknowledgement Items - None

7) Authorizer Comments

- a) Superintendent Hollenbeck affirmed the audit findings and the successful work of HVAM. Hearing similar discussions regarding ESSER funds. Confirmed the shortage of certified teachers.

8) K12 Partner Comments- None

9) New Business

- a) Clubs discussion- Request shared with further discussion for next month in regards to policy.

10) Adjournment 10:44am

Motion by Dir. Workman

Second by Dir. Howell

Approval Unanimous

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