



**HIGHPOINT**  
VIRTUAL ACADEMY  
OF MICHIGAN

**Highpoint Virtual Academy of Michigan**  
**REGULAR MEETING MINUTES**

**Monday, November 20, 2023 @ 8:30 AM**

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

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

**AGENDA:**

- 1) Call to Order at 8:30 AM
- 2) Roll Call
  - ☐ Dir. Osborne – Present, In-Person
  - ☐ Dir. Codden - Absent
  - ☐ Dir. Workman – Present, In-Person
  - ☐ Dir. Simmons – Present, In-Person
  - ☐ Dir. McMann – Present, In-Person

Present: Mary Moorman, Joel Szekely, Laurie Koontz, Supt. Ledford  
Zoom: Tim Jalkanen, Jennifer Charles, Jeremy, DeVee, Stacy Little, Lisa Miller, Julia Zoutendyk, Bethany McLean, Laura, Wiechertjes, Margaret Taylor.
- 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 November 20, 2023 Board Meeting  
Motion to approve agenda as presented by Dir. Workman  
Second by Dir. McMann  
Approval Unanimous
    - i. Additional or Adjusted Agenda Items:
  - b) Approval of Minutes for the October 19, 2023 Board Meeting
    - i. Dir. McMann noted approval corrections for routine business.Motion to approve October 19, 2023 Board Meeting Minutes with corrections by Dir. Simmons  
Second by Dir. Workman  
Approval Unanimous
- 5) Head of School Update: Head of School Moorman reviewed the following:
  - a) eSports Presentation
  - b) Summit Highlights
  - c) Enrollment
  - d) CSI Updates
  - e) Legislative Updates
- 6) Submission, Discussion, Approval Requested Items:
  - a) Board Meeting Times: Proposed new start time at 8:30 AM and confirmed the date of the December meeting.

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



Motion to move future Board Meetings from 9:00 AM to 8:30 AM on the third Thursday of each month by Dir. Workman

Second by Dir. McMann

Approval Unanimous

b) Holiday Fundraiser reviewed by HOS Moorman.

Motion to approve Holiday Fundraiser as present by Dir. Simmons

Second by Dir. Workman

Approval Unanimous

c) Finance

i. Presentation of October 2023 Financials

1. Motion to approve K12 payment as presented for \$2,253,733.92, by Dir.

McMann

Second by Dir. Simmons

Approval Unanimous

2. Motion to approve October bills as presented for \$198,424.54, by Dir.

Workman

Second by Dir. McMann

Approval Unanimous

7) Acknowledgement Items: None

8) Authorizer Comments: None

9) K12 Partner Comments: None

10) New Business: None

11) Adjournment

Motion to adjourn at 9:24 AM by Dir. Simmons

Second by Dir. McMann

Approval Unanimous

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