



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy of Michigan

Board Meeting Minutes

Thursday, August 17, 2023 9:00 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: 9 A.M.
- 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
 - ☐ In person: Jennifer Charles, Mary Moorman, Cynthia Corey, Jack Ledford
 - ☐ Zoom: Doug McNeil, Tim Jalkanen, Katie Wooten, Bethany McLean, Heather Ballien, Jeremy DeVee, Julia Zoutendyk, Kelly Mohr, Laura Wiechertjes, Noelle Baker, Shelby Klein, Stacy Little
- 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 August 17, 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 July 20, 2023 Board Meeting
 - i. Motion to approve the July minutes as presented by Dir. McMann
Second by Dir. Simmons
Approval Unanimous
- 5) Head of School Update by Mary Moorman
 - a) Enrollment Reviewed
- 6) Submission, Discussion, Approval Requested Items:
 - a) Honor Bank Presentation: Various investment opportunities reviewed. No action taken.
 - b) Student Handbook SY2023-24
 - i. Motion to approve the Student and Parent Handbook as presented by Dir. Workman
Second by Dir. McMann
Approval Unanimous
 - c) Stride Tutoring Contract
 - i. Motion to approve the SY23-24 Stride Tutoring Contract by Dir. McMann
Second by Dir. Simmons
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



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

- d) Enrollment Cap: Enrollment steady. No need to adjust per HOS.
 - i. Motion to table cap adjustment by Dir. Simmons
Second by Dir. Workman
Approval Unanimous
- e) Finance by Jennifer Charles
 - i. Presentation of July, 2023 Financials
 - 1. Motion to Pay K12 payment of \$848,401.50 by Dir. Workman
Second by Dir. McMann
Approval Unanimous
 - 2. Motion to approve the July financials and Non-K12 payments in the amount of \$247,145.64 by Dir. McMann
Second by Dir. Simmons
Approval Unanimous
- 7) Acknowledgement Items: None
- 8) Authorizer Comments: Jack Ledford shared local interview with 9 and 10 News. Transitional Kindergarten was also approved by the Mesick board.
- 9) K12 Partner Comments: None
- 10) New Business: None
- 11) Motion to Adjourn at 9:35 A.M. by Dir. Workman
Second by Dir. McMann
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