



Highpoint Virtual Academy of Michigan

REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, March 21, 2024 @ 8:30 AM

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

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. Workman - Present, In-Person
 - Dir. Simmons - Absent
 - Dir. McMann - Present, In-Person

Present: Mary Moorman, Joel Szekely, Supt. Ledford, Laurie Koontz, Todd McIntire, Jennifer Charles

Zoom: Tim Jalkanen, Doug McNeil, Christina Brasil, Laura Wiechertjes, Lisa Miller, Shani Messerschmidt, Emily Rammelkamp, Margaret Taylor, Bethany McLean, Stacy Little, Julia Zoutendyk
- 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 March 21, 2024 Board Meeting
Motion to approve the March 21, 2024 Agenda as presented by Dir. Codden.
Second by Dir. Workman
Approval Unanimous
 - i. Additional or Adjusted Agenda Items: None
 - b) Approval of Minutes for the February 15, 2024 Board Meeting
Motion to approve February 15, 2024 Minutes as presented by Dir. Workman.
Second by Dir. McMann
Approval Unanimous
- 5) Head of School Update
 - a) High School Class Demonstration: Demonstration of English 10 live class.
 - b) Enrollment: Reviewed
 - c) ESSER Review: Final budgetary needs reviewed.
 - d) New Programs for SY24-25: Engageli and PowerSchool preview
- 6) Submission, Discussion, Approval Requested Items:
 - a) Waitlist Recommendation
Motion to approve Waitlist Process as presented by Dir. Workman.
Second by Dir. Codden
Approval Unanimous

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c/o Douglas J. McNeil

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250 Washington Avenue

Grand Haven, Michigan 49417



- b) Course Catalogue SY24-25: HOS reviewed upcoming new courses. Dir. Workman asked about music courses which HOS confirmed were already being used in Middle School and High School.
Motion to approve Course Catalogue for SY24-25 as presented by Dir. McMann.
Second by Dir. Workman
Approval Unanimous
- c) Investment Opportunities – HOS and committee presented MILAF & Honor Bank investment opportunities and the pros and cons of each. HOS suggested the Board could meet with each facility to answer questions they may have. Board asked Supt. Ledford where they bank and Supt Ledford responded they prefer to keep things local. Mr. McIntire was asked his thoughts and responded that he thought it was a secure place to go. Dir. Codden advised he reviewed MILAF before the board meeting and he saw no red flags.
Motion to approve all funds being moved over to MILAF by Dir. McMann.
Second by Dir. Codden
Approval Unanimous
- d) Board Meeting Time Discussion – Request to move Board Meetings for remainder of fiscal year to 8:00 AM, 5:30 PM or another day to facilitate Board attendance.
Motion to approve Board Meeting starting at 8:00 AM for the remainder of the 2023/2024 school year by Dir. Workman.
Second by Dir. Codden
Approval Unanimous
Motion to approve Board Meeting starting at 8:00 a.m. for June 27, 2024 by Dir. McMann.
Second by Dir. Codden
Approval Unanimous
- e) Finance
- i. Presentation of February 2024 Financials by Finance Manager.
Motion to approve K12 payment of \$3,154,737.29 as well as the February 2024 Financials in the amount of \$253,322.84 by Dir. Workman.
Second by Dir. McMann
Approval Unanimous
- 7) Acknowledgement Items: None
- 8) Authorizer Comments: Supt Ledford commented on change to course catalogue and challenges of working through change.
- 9) K12 Partner Comments: No changes in funding issues for now. Continue to work for equal funding.
- 10) New Business: None
- 11) Adjournment:



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Motion to adjourn at 9:50 AM by Dir. Codden.

Second by Dir. Workman

Approval Unanimous

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