



## Highpoint Virtual Academy of Michigan

### REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

**Thursday, April 18, 2024 @ 8:00 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 @ 8:00 AM

2) Roll Call

☐ Dir. Osborne – Present: In-Person

☐ Dir. Codden – Present: In-Person

☐ Dir. Workman – Present: In-Person

☐ Dir. Simmons – Present: In-Person

☐ Dir. McMann – Present: Virtual

☐ Present: Mary Moorman, Joel Szekely, Supt. Ledford, Jennifer Charles

☐ Zoom: Tim Jalkanen, Doug McNeil, Alex Rake, Megan Klinger, Todd McIntire, Margaret Taylor, Stacy Little, Bethany McLean

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 April 18, 2024 Board Meeting

Motion to approve April 18, 2024 Agenda as presented by Dir. Workman Second by Dir. Codden  
Approval Unanimous

i. Additional or Adjusted Agenda Items:

Approval of Minutes for the March 21, 2024 Board Meeting presented with corrections by:

Dir. Codden Second by Dir. Simmons

Approval Unanimous

5) Head of School Update

a) Enrollment

b) State Testing Update

6) Submission, Discussion, Approval Requested Items:

a) Transitional Kindergarten Proposal

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 Approve Transitional Kindergarten Proposal as presented by Dir.  
Workman Seconded by Dir. Simmons

Approval Unanimous

b) Finance

i. Presentation of March, 2024 Financials

Motion to Approve K12 payment of \$2,650,257.47 as well as the January 2024 Financials in the amount of \$361,604.84 by Dir. Codden Second by Dir. Workman Approval Unanimous

7) Acknowledgement Items: None

8) Authorizer Comments: N/A

9) K12 Partner Comments: Update on governor's proposal which was a budget cut for cyber schools. Advised we may need the help of the board members to reach out.

10) New Business: None

11) Adjournment

Motion to adjourn at 8:47 AM by Dir. Workman Second by  
Dir. Simmons  
Approval Unanimous

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