



Highpoint Virtual Academy of Michigan
ANNUAL BUDGET HEARING/MEETING OF THE BOARD OF DIRECTORS MINUTES
Thursday, June 27, 2024 @ 8:00 AM

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

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 - Absent
 - Dir. Simmons - Present, In Person
 - Dir. McMann – Present, Virtual

Present: Mary Moorman, Joel Szekely, Supt. Ledford, Laurie Koontz and Jennifer Charles
Zoom: Tim Jalkanen, Doug McNeil, Todd McIntire, Stacy Little and Christina Brasil
- 3) Public Comment (limited to agenda items; not to exceed 3 minutes limit per individual; not to exceed 15 minutes total): None
- 4) Routine Business
 - a) Approval of Agenda: June 27, 2024
 - i. Additional or Adjusted Agenda Items: NoneMotion to Approve June 27, 2024 Annual Budget Hearing Agenda as presented by Dir. Codden
Second by Dir. Simmons
Approval Unanimous
- 5) FY24 Modified Budget Approval
Motion to Approve the FY24 Modified Budget as presented by Dir. Simmons
Second by Dir. Codden
Approval Unanimous
- 6) Budget Hearing for FY25 for Highpoint Virtual Academy of Michigan
Motion to Approve the FY25 Budget as presented by Dir. Codden
Second by Dir. Simmons
Approval Unanimous
- 7) Adjournment
Motion to adjourn at 8:12 AM by Dir. Codden
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