



Highpoint Virtual Academy of Michigan
REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES
Thursday, July 18, 2024 @ 8:00 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 at 8:00 AM
- 2) Roll Call
 - Dir. Osborne – Present, In-Person
 - Dir. Codden – Present, In-Person
 - Dir. Workman – Present, In-Person
 - Dir. Simmons – Absent
 - Dir. McMann – Present via Zoom

Present: Mary Moorman, Todd McIntire and Laurie Koontz
Zoom: Doug McNeil, Jennifer Charles, Christina Brasil, Beth Simon, Stacy Little and 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 July 18, 2024 Board Meeting
 - i. Additional or Adjusted Agenda Items: NoneMotion to approve July 18, 2024 Agenda as presented by Dir. Codden
Second by Dir. Workman
Approval Unanimous
 - b) Approval of Minutes for the June 27, 2024 Regular Board Meeting
Motion to approve June 27, 2024 Regular Board Meeting minutes as presented by Dir. Workman
Second by Dir. Codden
Approval Unanimous
 - c) Approval of Minutes for the June 27, 2024 Budget Hearing
Motion to approve June 27, 2024 Budget Hearing minutes as presented by Dir. Codden
Second by Dir. Workman
Approval Unanimous
- 5) Head of School Update – Introduction of Beth Simon to the Board & Board congratulated Ms Brasil on her new position.
 - a) Enrollment – HOS advised still working on re-registration. Workman asked how we were compared to last year and HOS advised about the same. Dir Osborne advised he noticed that we were getting lots of posts on Facebook. HOS updated the numbers on 2024 Grads and expected increase in the percentage of 2025 grads.

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



- b) School Improvement Plan and Goals - HOS advised improvements on the State Assessment programs and our goals for improvement. HOS advised that the State dropped the target goal for attendance and our plan to improve on our percentages. Dir. Osborne asked Mr. McIntire how these numbers compared to other schools and Mr. McIntire advised they were similar.
Motion to approve the School Improvement Plan and Goals as presented by Dir. Workman
Second by Dir. Codden
Approval Unanimous
 - c) ESSER Update – HOS advised all grant monies have been spent within the grant period. HOS advised the hopes to increase GenEd teachers and SPED teachers’ salaries to be more competitive with brick-and-mortar schools.
- 6) Submission, Discussion, Approval Requested Items:
- a) Board Meeting Dates/Time Presented and Discussed
Motion to approve FY25 Board Meeting Dates by Dir. Codden
Second by Dir. Workman
Approval Unanimous
 - b) Finance
 - i. Fund Balance Assignment- Discussed ability to continue ESSER-funded program via current funding reducing need for previous fund assignment.
Resolution to rescind the assignment of \$3,100,000.00 made Nov 2022 by Dir. Codden
Second by Dr. Workman
Approval Unanimous
 - ii. Presentation of June, 2024 Financials
Motion to Approve K12 Payment of \$2,248,749.62, as well as the June 2024 Financials in the amount of \$232,756.79 as presented by Dir. Codden
Second by Dir. Workman
Approval Unanimous
- 7) Acknowledgement Items: None
- 8) Authorizer Comments: None
- 9) K12 Partner Comments: Advised of how the budget was passed and the changes that occurred and funding coming through.
- 10) New Business: None
- 11) Adjournment
Motion to adjourn at 8:52 AM by Dir. Workman
Second by Dir. Codden
Approval Unanimous