



Highpoint Virtual Academy of Michigan
REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES
Thursday, November 14, 2024 @ 5:30 PM

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

Upon request to the Head of School, Highpoint Virtual Academy of MI shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.

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, and Laurie Koontz
 - Zoom: Doug McNeil, Timothy Jalkanen, Heather Bauer, Beth Simon, Shari Messerschmidt, Lisa Miller, Jennifer Charles, Stacy Little, and Todd McIntire
- 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 November 14, 2024 Board Meeting
 - i. Additional or Adjusted Agenda Items:
Motion to approve November 14, 2024 Agenda as presented, by Dir. Workman
Second by Dir. Codden
Approval Unanimous
 - b) Approval of Minutes for the October 17, 2024 Regular Board Meeting
Motion to approve October 17, 2024 Board Meeting Minutes as presented, by Dir. Codden
Second by Dir. Workman
Approval Unanimous
- 5) Head of School Update
 - a) Enrollment – HOS advised the current count, a growth of 800 students over the spring count.
 - b) K3 Reading Presentation – HOS advised the recognition HVAM received with our reading program.
 - c) Academic Update – HOS advised index scores are still being processed. HOS presented MSTEP differences between new students and returning students.
- 6) Submission, Discussion, Approval Requested Items:
 - a) Dual Enrollment Policy for Credit/No Credit
Motion to approve Dual Enrollment Policy as presented, by Dir. McMann

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



Second by Dir. Workman

Approval Unanimous

b) Finance

i. Presentation of October, 2024 Financials

Motion to approve October's K12 payment of \$3,697,932.22, as well as the November financials in the amount of \$268,964,97 as presented, by Dir.

Workman

Second by Dir. McMann

Approval Unanimous

7) Acknowledgement Items: None

8) Authorizer Comments: None

9) K12 Partner Comments: Enjoyed the summit. Monitoring the changes due to the elections. Hoping will have a better environment to work with in the next few years. Explained the transparency bills and their impact

10) New Business: None

11) Adjournment

Motion to adjourn at 6:42 p.m. by Dir. Codden

Second by Dir. Workman

Approval Unanimous

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