



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy of Michigan
REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES
Wednesday, February 26, 2025 @ 5:45 P.M.

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 at 5:45 PM
- 2) Roll Call
 - Dir. Osborne – Present, In-Person
 - Dir. Codden – Present, In-Person
 - Dir. Workman – Absent
 - Dir. Simmons – Present, In-Person
 - Dir. McMann – Present, In-Person

Present: Mary Moorman, Joel Szekely and Laurie Koontz
Zoom: Doug McNeil, Jim Jalkanen, Jennifer Charles, Rachel Clore, Prentice Cotham, Beth Simon and Stacy Little
- 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 February 13, 2025 Board Meeting
 - i. Additional or Adjusted Agenda Items:
Motion to approve February 13, 2025 Agenda as presented by Dir. Simmons.
Second by Dir. McMann
Approval Unanimous
 - b) Approval of Minutes for the January 16, 2025 Board Meeting
Motion to approve Minutes of the January 16, 2025 Board Meeting as presented by Dir. Codden.
Second by Dir. Simmons
Approval Unanimous
- 5) Head of School Update – HOS advised of student's award and a graduation update, 23 early graduates and approximately 170 graduates in June. Getting a Graduate yard sign for the graduates at no cost. Prom & Graduation 6/12 & 6/13 at the Wharton Center. HOS advised the dual enrollment process.
 - a) Enrollment – over 4500 students as of today middle school is at it highest. Delaying re-enrollment, going to start toward the end of March.
 - b) Assessment Progress Report – HOS advised on how well the different grade levels are doing. Dir Codden asked how many teachers we had, and advised around 173 teachers
- 6) Submission, Discussion, Approval Requested Items:

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c/o Douglas J. McNeil
Saunders Winter McNeil, PLLC
250 Washington Avenue
Grand Haven, Michigan 49417



- a) Annual Education Report – Advised is required by the State. HOS advised of the Cover letter that goes out to parents, staff, Board members, etc. Discussion regarding Dual Enrollment and partnerships.

Motion to approve Annual Education Report as presented Dir McMann.

Second by Dir. Codden

Approval Unanimous

- b) March Board Meeting on March 20, 2025, at 5:30 pm

- c) Finance

- i. Presentation of January, 2025 Financials

Motion to approve January 2025 K12 payments of \$2,835,318.41, as well as the January financials in the amount of \$324,801.56 as presented by Dir. Codden.

Second by Dir. Simmons

Approval Unanimous

- 7) Acknowledgement Items: None

- 8) Authorizer Comments: None

- 9) K12 Partner Comments: None

- 10) New Business: None

- 11) Adjournment

Motion to adjourn at 6:24 PM by Dir. McMann

Second by Dir. Simmons

Approval Unanimous

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