



**HIGHPOINT**  
VIRTUAL ACADEMY  
OF MICHIGAN

**Highpoint Virtual Academy of Michigan**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES**  
**Thursday, April 17, 2025 @ 8:30 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

*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 8:30 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 – Absent

Present: Mary Moorman, Prentice Cotham, Jennifer Charles, Todd McIntire, Supt. Ledford, Joel Szekely and Laurie Koontz

Zoom: Doug McNeil, Tim Jalkanen, Rachel Clore, Stacy Little, Laura Wiechertjes, Terri Brumley, Beth Simon

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 17, 2025 Board Meeting

i. Additional or Adjusted Agenda Items: None

Motion to approve April 17, 2025 Board Meeting Agenda as presented by Dir. Workman

Second by Dir. Simmons

Approval Unanimous

b) Approval of Minutes for the March 20, 2025 Board Meeting

Motion to approve Minutes of March 20, 2025 Board Meeting as presented by Dir. Codden

Second by Dir. Workman

Approval Unanimous

5) Head of School Update

a) Enrollment: HOS advised enrollment over 5100 students, re-registration over 50%

b) State Testing Update: HOS advised 80% have tested so far. Students enrolling 4/29 may count against 95% participation. Collaboration between the three schools has gone well.

6) Submission, Discussion, Approval Requested Items:

a) Course Catalogue SY25-26

Motion to approve the SY25-26 Course Catalogue as presented by Dir. Codden.

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 - Mr. McIntire thanked the Board for allowing K12 to continue registering students later in the year and after count day, even though it isn't financially beneficial. Stride to support.

- i. Presentation of March, 2025 Financials

Motion to approve March 2025 K12 payments of \$3,178,185.05, as well as the March financials in the amount of \$279,701.30 as presented, by Dir. Codden

Second by Dir. Workman

Approval Unanimous

Dir. Codden questioned if funding from 31a follows students and Ms. Charles advised no. Dir. Workman asked what percent of the students coming in late have an IEP. HOS advised about 19%.

- 7) Acknowledgement Items: None

- 8) Authorizer Comments: Supt. Commented on electives offerings and value of PBL and hands-on learning.

- 9) K12 Partner Comments: Advised re-registration is a priority. Board members will be receiving invitations to the annual summit in December. Legislatively budget negotiations will be going on all summer. Hopeful that funding is equitable.

- 10) New Business: None

- 11) Adjournment

Motion to adjourn at 9:21 AM by Dir. Workman.

Second by Dir. Simmon

Approval Unanimous

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