



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy of Michigan

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, May 15, 2025 @ 8:30 AM

Board meeting to be held at: HVAM Office: 210 E. Mesick Ave. Mesick, MI 49668

Join Zoom Meeting: <https://us02web.zoom.us/j/959235619?pwd=SzZtUVpxamJFVkkxSHUrbIRyVG90Zz09>

Meeting ID: 959 235 619, Passcode: 6WRgr1

Dial In: +16468769923,,959235619#,,,,,0#,,876112#

Please contact 855-337-8243 for additional assistance

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 A.M.

2) Roll Call

- ☐ Dir. Osborne – Present, In-Person
- ☐ Dir. Codden – Absent
- ☐ Dir. Workman – Present, In-Person
- ☐ Dir. Simmons – Present, In-Person
- ☐ Dir. McMann – Present, Zoom

Present: Mary Moorman, Supt. Ledford, Joel Szekely and Laurie Koontz

Zoom: Doug McNeil, Todd McIntire, Christina Brasil, Kimberly Kramer, Tim Jalkanen, Rachel Clore, Leah Moore, Amber Dingman, Jennifer Charles, Prentice Cotham, Laura Wiechertjes, Julia Zoutendyk, LeAnne Lazar, Margaret Taylor, Stacy Little, Jennifer Charles and 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 May 15, 2025 Board Meeting

i. Additional or Adjusted Agenda Items:

Motion to approve May 15, 2025 Board Meeting Agenda as presented, by Dir.
Workman

Second by Dir. Simmons

Approval Unanimous

b) Approval of Minutes for the April 17, 2025 Board Meeting

Motion to approve Minutes of the April 17, 2025 Board Meeting as presented, by Dir.
Simmons

Second by Dir. Workman

Approval Unanimous

5) Head of School Update

a) Enrollment – HOS advised we have an increase in applications and have almost 145 new students for the upcoming school years, getting positive feedback from families and what their plans are for re-registration.

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) FY26 Programming and Budget Impact – HOS advised focusing on advance students for 2nd graders, AP Courses and advised we have been working on early hiring, wanting to expand our truancy program, need more counselors and a tutoring pilot.
- 6) Submission, Discussion, Approval Requested Items:
 - a) Finance
 - i. Presentation of April, 2025 Financials
Motion to approve April 2025 K12 payments of \$3,429,308.60, as well as the April financials in the amount of \$218,947.36 as presented, by Dir. Workman
Second by Dir. Simon
Approval Unanimous
 - ii. Presentation of Draft FY26 Budget
 - b) Board Meeting Schedule
 - c) Title 3 Funds
Motion to approve Title 3 funds as presented, by Dir. Workman
Second by Dir. Simmons
Approval Unanimous
- 7) Acknowledgement Items: None
- 8) Authorizer Comments: The return on Federal Funds is usually not great enough and how vital the extra-curricular programs are in developing the child, such as social skills, work related skills, etc.
- 9) K12 Partner Comments: Things are going slow in Lansing. PSO are working hard to get the message out to the Governors.
- 10) New Business: None
- 11) Adjournment
Motion to adjourn at 9:17 AM by Dir. Simmons
Second by Dir. Workman
Approval Unanimous