



Highpoint Virtual Academy of Michigan
REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES
Thursday, July 24, 2025 @ 8:00 AM

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

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 8:00 A.M
- 2) Roll Call
 - Dir. Osborne – Present; In-Person
 - Dir. Codden – Present; In-Person
 - Dir. Workman – Absent
 - Dir. Simmons – Present; In-Person
 - Dir. McMann – Absent

Present: Mary Moorman and Laurie Koontz
Zoom: Doug McNeil, Todd McIntire, Prentice Cotham, Beth Simon, Christina Brasil, Lisa Zyriek, Julia Zoutendyk, Laura Wiechertjes and Rachel Clore
- 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 24, 2025 Board Meeting
 - i. Additional or Adjusted Agenda Items:
Motion to approve Agenda for July 24, 2025 Board Meeting as presented by Dir. Simmons
Second by Dir. Codden
Approval Unanimous
 - b) Approval of Minutes for the June 26, 2025 Regular Board Meeting
Motion to approve Minutes for June 26, 2025 Board Meeting as presented by Dir. Codden
Second by Dir. Simmons
Approval Unanimous
 - c) Approval of Minutes for the June 26, 2025 FY26 Budget Hearing Meeting
Motion to approve Minutes for June 26, 2025 Budget Hearing Meeting as presented by Dir. Simmons
Second by Dir. Codden
Approval Unanimous
- 5) Head of School Update
 - a) Enrollment HOS advised enrollment is increasing and on track for fall goals.

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



- 6) Submission, Discussion, Approval Requested Items:
 - a) Board Policy Updates
Motion to approve Board Policy Updates as presented by Dir. Coddin
Second by Dir. Simmons
Approval Unanimous
 - b) Finance
 - i. Presentation of June, 2025 Financials
Motion to approve June 2025 K-12 Payment of \$3,326,038.56, as well as the June financials in the amount of \$342,578.18, as presented by Dir. Simmons
Second by Dir. Codden
Approval Unanimous
HOS advised about the staff that have benefited from the “Grow Your Own” grant.
- 7) Acknowledgement Items: None
- 8) Authorizer Comments: None
- 9) K12 Partner Comments: Advised the school aid budget may not be final until September.
- 10) New Business: HOS introduced Lisa Zyriek from the financial department.
- 11) Adjournment
Motion to adjourn at 8:26 A.M. by Dir. Codden
Second by Dir. Simmons
Approval Unanimous