



**Highpoint Virtual Academy of Michigan**  
**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Thursday, October 16, 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 AM
- 2) Roll Call
  - Dir. Osborne – Present, In-Person
  - Dir. Codden– Present, In-Person
  - Dir. Workman– Present, In-Person
  - Dir. Simmons– Absent
  - Dir. McMann – Present, Zoom
  - Present: Mary Moorman, Joel Dszekely, Supt Ledford, Angela Brandenburg and Laurie Koontz
  - Zoom: Kasey Roth, Doug McNeil, Todd McIntire, Prentice Cotham, Christina Brasil, Julia Zoutendyk, Laura Wiechertjes, Tim Jalkanen, Lisa Zyriek, Rachel Clore, Stacy Little, Cynthia Corey, Dir. McMann, Beth Simon, Terri Brumley and Margaret Taylor
- 3) Public Comment (limited to agenda items; not to exceed 5 minutes limit per individual):
- 4) Routine Business:
  - a) Approval of Agenda for the October 16, 2025 Board Meeting
    - i. Additional or Adjusted Agenda Items:  
Motion to approve Agenda for October 16, 2025 Board Meeting as presented, by Dir. Codden  
Second by Dir. Workman  
Approval Unanimous
  - b) Approval of Minutes for the September 18, 2025 Board Meeting  
Motion to approve Minutes of September 18, 2025 Board Meeting as presented, by Dir. Workman  
Second by Dir. Coddin  
Approval Unanimous
- 5) 2025 Fiscal Audit  
Motion to approve pending final draft and finance team approval as presented, by Dir Coddin  
Second by Dir. Workman  
Approval Unanimous

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) Head of School Update – HOS advised of upcoming fall events and over 700 RSVPs. HOS advised evening board meeting coming up.
  - a) Enrollment – HOS advised enrollment was down a little bit in October, but is continuing to climb. HOS advised we are in the process of wrapping up count, at 95%. A climb in the 4YO program
  - b) STAR Benchmark Review – HOS provided testing comparisons from last year to this year for elementary, middle and high school students. Dir. Codden commented what a great job our staff is doing with these students.
- 7) Submission, Discussion, Approval Requested Items:
  - a) Bank Proposal – Dir Osborne asked about Honor Bank fees, which are minimal. Motion to approve move of financial accounts from Honer Bank to PNC Bank as presented, by Dir. Workmam  
Second by Dir. Codden  
Approval Unanimous  
Motion to approve repurchase sweep as presented by Dir. Workman  
Second by Dir. Codden  
Approval Unanimous  
Motion to approve Operations Manager, Joel Dszekely, Angela Brandenburg, the Head of School, Mary Moorman and the board members, the authority to act on and to manage the PNC account by Dir. Codden  
Second by Dir. Workman  
Approval Unanimous
  - b) Finance
    - i. Presentation of September, 2025 Financials  
Motion to approve September, 2025 K-12 payment of \$1,345,439.87, as well as the September financials in the amount of \$244,437.45, as presented, by Dir. Codden  
Second by Dir. Workman  
Approval Unanimous
- 8) Acknowledgement Items: None
- 9) Authorizer Comments: Agreed with the move to PNC and how they are struggling to stay local.
- 10) K12 Partner Comments: Celebrate state budget and what it means to the cyber school. Monitoring the federal shut down. Dir. Codden asked who was the main person to push for the budget for us, Speaker Hall was the main person.
- 11) New Business: None
- 12) Adjournment  
Motion to adjourn at 9:32 AM by Dir. Workman

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**HIGHPOINT**  
VIRTUAL ACADEMY  
OF MICHIGAN

Second by Dir. Codden  
Approval Unanimous

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