



Highpoint Virtual Academy of Michigan
REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES
Thursday, September 18, 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 – Absent
 - Dir. Workman – Present: In-Person
 - Dir. Simmons – Present: In-Person
 - Dir. McMann – Present: Zoom
 - Present: Mary Moorman and Laurie Koontz
 - Zoom: Doug McNeil, Todd McIntire, Prentice Cotham, Christina Brasil, Julia Zoutendyk, Laura Wiechertjes, Super. Ledford, Tim Jalkanen, Dir. McMann, Stacy Little and Margaret Taylor
- 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 September 18, 2025 Board Meeting
 - i. Additional or Adjusted Agenda Items:
Motion to approve Agenda for September 18, 2025 Board Meeting as presented, by Dir. Workman
Second by Dir. Simmons
Approval Unanimous
 - b) Approval of Minutes for the August 21, 2025 Regular Board Meeting
Motion to approve Minutes for August 21, 2025 Board Meeting as presented, by Dir. Simmons
Second by Dir. Workman
Approval Unanimous
- 5) Head of School Update
 - a) Enrollment – HOS forecasted between 4800-5000 but will know more around count day. Dir. Osborne asked where we are with withdrawn students returning their laptops and who is responsible for payment if they aren't returned. He was advised Stride does have a program in place to reclaim them and that there are fees involved. Dir. Osborne made the commented on the growth in the 8th, 9th and 10th graders and asked if SPED was holding at 20%, and yes they are.
 - b) PowerSchool/Canvas Rollout HOS updated on these and the ongoing improvements.

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



- c) Spring 2025 State Assessment Results – HOS presented ELA and Math scores and highlighted school improvement plans to support.
- 6) Submission, Discussion, Approval Requested Items:
 - a) EasyIEP Agreement Amendment
Motion to approve EasyIEP Agreement Amendment as presented, by Dir. Workman
Second by Dir. Simmons
Approval Unanimous
 - b) Finance
 - i. Presentation of August, 2025 Financials
Motion to approve August, 2025 K-12 Payment of \$1,133,097.36, as well as the August financials in the amount of \$227,449.11, as presented, by Dir. Simmons
Second by Dir. Workman
Approval Unanimous
- 7) Acknowledgement Items: None
- 8) Authorizer Comments: Advised he was at a meeting with area superintendents regarding local budgetary needs and concerns as we wait on Lansing.
- 9) K12 Partner Comments: Advised a shutdown is likely but should be brief in Lansing. If things come into question, we will have to move quickly. Regarding the cashflow, we would defer payments of invoices if needed. Hoping next month we will be in a better position.
- 10) New Business: None
- 11) Adjournment
Motion to adjourn at 9:07 A.M. by Dir. Simmons
Second by Dir. Workman
Approval Unanimous