



Highpoint Virtual Academy of Michigan

REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, November 20, 2025 @ 5:30 P.M.

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 5:30 P.M.
- 2) Roll Call
 - Dir. Osborne – Present, In-Person
 - Dir. Codden – Absent
 - Dir. Workman – Present, In-Person
 - Dir. Simmons – Absent
 - Dir. McMann – Present, In-Person
 - Present: Mary Moorman, Joel Szekely, and Laurie Koontz
 - Zoom: Doug McNeil, Todd McIntire, Prentice Cotham, Lisa Zyriek, Laura Wiechertjes, Tim Jalkanen, Dori Swiercz, Cynthia Corey, Kevin D’Alessandro, Beth Simon, Alyssa Mogielski, Jesse Harrison and Janet Pollizzi-Kulka
- 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 November 20, 2025 Board Meeting
 - i. Additional or Adjusted Agenda Items: NoneMotion to approve Agenda for November 20, 2025 Board Meeting as presented, by Dir. Workman
Second by Dir. McMann
Approval Unanimous
 - b) Approval of Minutes for the October 16, 2025 Regular Board Meeting
Motion to approve Minutes of September 18, 2025 Board Meeting as presented, by Dir. McMann
Second by Dir. Workman
Approval Unanimous
- 5) Head of School Update
 - a) Ferris State Partnership - Kevin D’Alessandro made a presentation to the board. Director asked about law enforcement programs, which there are. Dir Osborne asked if there were additional virtual schools participating with them, Mr. D’Alessandro responded there was one other school. Dir. Osborne asked if we were to enter into a partnership with Ferris, when would it be available, the response was probably the next school year. HOS advised

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



- Ferris was a good addition for students looking at a 4 year program. Dir. Workman and Dir. McMann agreed with Dir. Osborne that it would be a good idea to pursue the partnership with Ferris and directed the HOS to look further into the matter.
- b) Dual Enrollment and EMC Programs – Ms. Swiercz and Ms. Harrison presented current information on our Dual Enrollment and EMC programs, highlighting student achievements.
 - c) Enrollment – HOS advised we are currently around 4900 students
- 6) Submission, Discussion, Approval Requested Items:
- a) 31aa Grant – HOS advised this grant is for mental health programs. If we opt in again this year, we have no idea how much would be available to us but should be close to what we got last year. The last date we can apply for this is 12/4/2025.
Motion to table applying for the 31aa Grant as presented, by Dir. Workman
Second by Dir. McMann
Approval Unanimous
 - b) Finance – Board was advised the steps for moving from Honor Bank is in place
 - i. Presentation of October, 2025 Financials
Motion to approve October, 2025 K-12 payment of \$4,078,104.75, as well as the October financials in the amount of \$399,200.85, as presented, by Dir. McMann
Second by Dir. Workman
Approval Unanimous
- 7) Acknowledgement Items - None
- 8) Authorizer Comments - None
- 9) K12 Partner Comments - Monitoring with the 31aa legal outcome. Continue to monitor the situation with the federal government. Looking forward to meeting everyone at the partner summit.
- 10) New Business - None
- 11) Adjournment
Motion to adjourn at 6:35 P.M. by Dir. Workman
Second by Dir. McMann
Approval Unanimous