



Highpoint Virtual Academy of Michigan

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, December 18, 2025 @ 8:30 A.M.

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 – Absent
 - Dir. Codden– Present, In-Person
 - Dir. Workman– Present, In-Person
 - Dir. Simmons– Present, In-Person
 - Dir. McMann – Absent
 - Present: Mary Moorman, Supt Ledford, Todd McIntire and Laurie Koontz
 - Zoom: **Doug McNeil**, Prentice Cotham, **Laura Wiechertjes**, Tim Jalkanen, **Shelby Klein**, **Stacy Little**, **Luann Szukhent**, **Rachel Clore**, Lisa Zyriek, Beth Simon, Cynthia Corey, Ashley Nance, Amber Dingman, Julia Zoutendyk and Janet Pollizzi-Kulka
- 3) Public Comment (limited to agenda items; not to exceed 5 minutes limit per individual):
- 4) Routine Business:
 - a) Approval of Agenda for the December 18, 2025 Board Meeting
 - i. Additional or Adjusted Agenda Items:
Motion to approve Agenda for the December 18, 2025 Board Meeting as presented, by Dir. Workman
Second by Dir. Simmons
Approval Unanimous
 - b) Approval of Minutes for the November 20, 2025 Board Meeting
Motion to approve Minutes for the November 20, 2025 Board Meeting as presented, by Dir. Simmons
Second by Dir. Workman
Approval Unanimous
- 5) Head of School Update
 - a) 2nd Grade Gifted Program – presentation by Ms. Szukhent
 - b) Enrollment – HOS updated and advised they weren't projecting a big increase in the spring.

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) State Index Scores – HOS presented School Improvement Goals. HOS advised in Reading Met Growth we fell short, participation being a factor. HOS advised we are expanding our testing team and have some marketing ideas in the works. Comparing the number between new students and students that have been with us, we are having more of an impact on students. Investigating an 18 credit for graduation. Working on attendance, have hired additional help on all grade levels. Went down on points from 45 to 40 on overall state scores and advised of action items that are being implemented.
- 6) Submission, Discussion, Approval Requested Items:
 - a) NCSI Board Policy Updates
Motion to approve NCSI Board Policy Updates as presented, by Dir. Workman
Second by Dir. Simmons
Approval Unanimous
 - b) 31aa Grant
Motion to authorize the executive director and counsel to make a decision on the 31aa Grant for the school by, Dir. Simmons
Second by Dir. Workman
Approval Unanimous
 - c) Finance
 - i. Presentation of November 2025 Financials
Motion to approve November 2025 K-12 payment of 6,341,673.381, as well as the November financials in the amount of \$421,169.12, as presented, by Dir. Workman
Second by Dir. Simmons
Approval Unanimous
- 7) Acknowledgement Items: None
- 8) Authorizer Comments: Feels we are going in the right direction and was impressed with our 2nd grade presentation.
- 9) K12 Partner Comments: Advised was happy to see board members at summit and requested authorizer where we are at with charter situation, was advised it is with the attorney
- 10) New Business: None
- 11) Adjournment
Motion to adjourn at 9:41 am by Dir. Simmons
Second by Dir. Workman
Approval Unanimous