



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy of Michigan

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, September 24, 2026 @ 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 a.m.
- 2) Roll Call
 - ☐ Dir. Osborne, Present, In-Person
 - ☐ Dir. Codden - Absent
 - ☐ Dir. Workman, Present, In-Person
 - ☐ Dir. Simmons, Present, In-Person
 - ☐ Dir. McMann – Absent
 - ☐ Present: Mary Moorman, Supt. Ledford, Joel Dzekely, and Laurie Koontz

Zoom: Doug McNeil, Amy Johnson, Prentice Cotham Tim Jalkanen, Lisa Zyriek, Heather Bauer, Christina Brasil, Martha McMann, Erin Stanfill, Laura Wiechertjes, Shelby Klein Catherine Meinke, Katie Wooten, Rachel Clore, Julia Zoutendyk ,Emily Rammelkamp, Stacy Little
- 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 24, 2026 Board Meeting
 - i. Additional or Adjusted Agenda Items:

Motion to approve Agenda for the September 24, 2026 Board Meeting as presented, by Dir. Workman

Second by Dir. Simmons

Approval Unanimous
 - b) Approval of Minutes for the August 20, 2026 Board Meeting

Motion to approve Minutes of the August 20, 2026 Board Meeting as presented, by Dir. Simmoms

Second by Dir. Workman

Approval Unanimous
- 5) Head of School Update
 - a) Enrollment – HOS advised enrollment has gone down a little bit, re-enrollment is up from last year, count day approaching in a couple of weeks.
 - b) Spring 2026 Assessment Scores – HOS went over testing results
- 6) Submission, Discussion, Approval Requested Items:

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



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- a) Finance
 - i. Presentation of August, 2026 Financials
 - Motion to approve August 2026 K-12 payment of \$1,681,560.00, as well as the August financials in the amount of \$286,753.82, as presented by, Dir. Workman
 - Second by Dir. Simmons
 - Approval Unanimous
- 7) Acknowledgement Items: None
- 8) Authorizer Comments:
- 9) K12 Partner Comments: Launched a new tool for leaders to jump into classes and observe activities. Summit coming up and a few weeks.
- 10) New Business: None
- 11) Adjournment
 - Motion to adjourn at 9:06 a.m. by Dir. Workman
 - Second by Dir. Simmons
 - Approval Unanimous

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