Highpoint Virtual Academy of Michigan

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, September 24, 2026 @ 8:30 AM

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 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 – Present, Online
   - Present: Mary Moorman, Supt. Ledford, Joel Szekely, 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: None

   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 Spring assessment results.
6) Submission, Discussion, Approval Requested Items:
   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 in 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