



HIGHPOINT
VIRTUAL ACADEMY
OF MICHIGAN

Highpoint Virtual Academy

NOTICE OF ANNUAL BUDGET HEARING/MEETING OF THE BOARD OF DIRECTORS

Thursday, June 18, 2020 @ 3:00 PM

Board meeting to be held at: 210 E. Mesick Ave. Mesick, MI 49668

Join Zoom Meeting: <https://zoom.us/j/959235619> Password: 6WRgr1

Dial In: 16468769923,,959235619#,,1#,876112#

Please contact 855-337-8243 for additional assistance

Community notification posted at the following locations: Mesick Consolidated Schools; HVAM website

AGENDA:

- 1) Call to Order 3:01 p.m. EST
- 2) Roll Call, Mary Moorman, Rhonda Workman, Mary Howell, Chris Codden, Nancy Tuckey, Christina Teller, Paul Osborne, Todd McIntyre, Beth Perry, Julia Zoutendyk, Scott Akom, Whitney Holloway, Brandon Cole.
- 3) Public Comment (limited to agenda items; not to exceed 3 minutes limit per individual; not to exceed 15 minutes total): No public comment.
- 4) Routine Business
 - a) Approval of Agenda: June 18, 2020, Motion to approve made by Dir. Codden, second by Dir. Workman, Approval Unanimous
- 5) Budget Hearing for FY21 for Highpoint Virtual Academy of Michigan, Presented by Beth Perry. Discussion with current student funding allowance. Presented various scenarios based on possible budget cuts. Motion to approve the proposed budget for fiscal year 20/21 by Dir. Workman
Second by Dir. Howell
Approval Unanimous
- 6) Adjournment: Motion to adjourn by Dir. Codden
Second by Dir. Workman
Approval Unanimous Adjourned at 3:15 p.m. EST

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