

Michigan Great Lakes Virtual Academy

October 19, 2017

7:00 PM

Michigan Great Lakes Virtual Academy

Madison Elementary

1309 Madison Rd,

Manistee, MI 49660

If unable to attend in person, please participate via conference call at

(888) 824-5783 x26406877#

or the Blackboard Collaborate Link

<https://sas.illuminate.com/m.jnlp?password=M.AF4EBC6654FC8C22116EE2B5C8954C&sid=559>

1. Call to Order

2. Roll Call

Present: Dave Ohman, Ron Villamaria, Nick Jaskiw, Amy Wojciechowski

Also Present: Joel Szekely, Amy Lepley, Regina Krotzer, Kendall Schroeder, Beth Perry, Kirstin Miller, Abby Brown, Angela Kalcec, Anthony Kinkle, Trent Moulder, Todd McIntire

Conference Line: Stacy Little, Kim Shoup, Brandon Seaver, Mary Market

3. Approval of Agenda

Motion to Approve Agenda By: Amy Wojciechowski

Seconded By: Ron Villamaria

Moved: Unanimously

4. Public Comments

5. Consent Agenda

- Approval of Minutes of Previous Board Meeting – September 21, 2017

Motion to Approve Minutes of Previous Board Meeting – September 21, 2017: Ron Villamaria

Seconded By: Amy Wojciechowski

Moved: Unanimously

6. Business Pertaining to Organizational Performance

a. Audit Report by Baird, Cotter, & Bishop, P.C.

b. Enrollment/Marketing Report

c. Operations Report

d. Monthly Financial Report

- Approval of Monthly Financials

Motion to Approve K12 Payment By: Ron Villamaria

Seconded By: Nick Jaskiw

Moved: Unanimously

7. Business Pertaining to School Performance

a. Family Academic Support Team (FAST) Report

b. Head of School Report

8. Business Pertaining to Board Performance

a. Renewal of Chamber of Commerce Membership

Motion to Approve Renewal of Chamber of Commerce Membership: Ron Villamaria

Seconded By: Amy Wojciechowski

Moved: Unanimously

b. Reauthorization timeline

9. Authorizer's comments

10. Next meeting: November 16, 2017

11. Adjournment

Motion to Adjourn Meeting By: Amy Wojciechowski

Seconded By: Ron Villamaria

Moved: Unanimously

Individuals with a disability who need accommodation for participation in this meeting should contact Kendall Schroeder at 231-794-5999 in advance of the meeting to request assistance.

Minutes available at: Michigan Great Lakes Virtual Academy website, www.K12.com/MGLVA