



**Michigan Great Lakes Virtual Academy**  
50 Filer St. Suite 310B, Manistee, MI 49660

**Board of Directors Regular Meeting Proposed**  
**Minutes Thursday, June 27, 2024**  
**7:00PM**

**MISSION 2024**

At MGLVA, we are dedicated to discovering and nurturing the unique potential within each student through proactive, inclusive, and technology-driven education, fostering critical thinking, while valuing trust, safety, and individual growth.

**6:45pm Budget Hearing – Meeting of the MGLVA Board of Directors to begin immediately following**

1. Call to Order/Roll Call
2. Present: Dave Ohman, Amy Wojciechowski, Lori LeRay, Nick Jaskiw, Ron Villamaria
3. Also Present: Joel Szekely, Denise Giltz, Kendall Schroeder, Todd McIntire, Jennifer Charles, Lisa Bezjian, Nick Smith, Mark Weinberg, Anne Harkema-Penn, Angela Brandenburg, Mary Markert, Nick Smith
4. Consent Agenda
  - a. **Action: Approval of Agenda**  
Motion to Approve to Approve 6/27/2024 agenda by: Amy Wojciechowski, Seconded By: Lori LeRay  
Moved: Unanimously
  - b. **Action: Approval of MGLVA Board of Directors Regular Meeting Minutes – 5/16/2024**  
Motion to Approve to minutes from 5/16/2024 agenda by: Lori LeRay  
Seconded by: Nick Jaskiw  
Moved: Unanimously
5. Public Comments [Online Public Comment Form](#)
6. Partner Update
7. Authorizer Update
8. Board Member Roundtable
9. Business Pertaining to Organizational Performance
  - a. Operations Report
  - b. Monthly Financial Report
    - i. **Action: Approve Monthly Financial Report**  
Motion to Approve Monthly Financial Report by: Ron Villamaria Seconded By: Amy Wojciechowski  
Roll Call Vote Yes: Nick Jaskiw, Lorraine LeRay, Dave Ohman, Ron Villamaria, Amy Wojciechowski  
No: None

ii. **Action: Approve Monthly Payments**

Motion to Approve Monthly Payment of \$5,188,344.22 by: Ron Villamaria

Seconded By: Amy Wojciechowski

Roll Call Vote Yes: Nick Jaskiw, Lorraine LeRay, Dave Ohman, Ron Villamaria, Amy Wojciechowski

No: None

iii. **Action: Approve FY24 Budget Modifications**

Motion to Approve FY24 Budget Modifications as presented by: Ron Villamaria Seconded By: Amy Wojciechowski

Roll Call Vote Yes: Nick Jaskiw, Lorraine LeRay, Dave Ohman, Ron Villamaria, Amy Wojciechowski

No: None

c. **FY25 Proposed Budget**

In Attendance: Dave Ohman, Lorraine LeRay, Amy Wojciechowski, Ron Villamaria, Nick Jaskiw

Also present: Kendall Schroeder, Joel Szekely, Denise Giltz, Jennifer Charles, Trevor Penn, Angela Brandenburg, Lisa Bezjian, Anne Harkema Penn

i. **Action: Resolution to Approve FY25 Proposed Budget**

Motion to Approve FY25 Proposed Budget as presented by: Ron Villamaria

Seconded By: Amy Wojciechowski

Roll Call Vote Yes: Nick Jaskiw, Lorraine LeRay, Dave Ohman, Ron Villamaria, Amy Wojciechowski

No: None

d. **MGLVA Fiscal Year Audit**

i. **Action: Approve Engagement Letter**

Motion to approve Engagement Letter for UHY LLP by: Lorraine LeRay

Seconded By: Ron Villamaria

Roll Call Vote Yes: Nick Jaskiw, Lorraine LeRay, Dave Ohman, Ron Villamaria, Amy Wojciechowski

No: None

10. **Business Pertaining to School Performance**

a. **Action: Approve SY24-25 Course Lists**

Motion to approve SY24-25 course list as presented by: Amy Wojciechowski

Seconded By: Lorraine LeRay

Roll Call Vote Yes: Nick Jaskiw, Lorraine LeRay, Dave Ohman, Ron Villamaria, Amy Wojciechowski

No: None

b. **Final School Report of SY24**

c. **Head of School Report**

11. **Business Pertaining to Board Performance**

a. **Action: Approve Updated Investment Policy – Second Reading**

Motion to approve updated Investment Policy as presented by: Amy

Wojciechowski Seconded By: Lorraine LeRay

Roll Call Vote Yes: Nick Jaskiw, Lorraine LeRay, Dave Ohman, Ron Villamaria, Amy Wojciechowski

No: None

b. **Action: Approve MGLVA Investments**

Motion to approve PNC Q.I. Short U.S. Government Portfolio by: Lorraine

LeRay Seconded By: Amy Wojciechowski

Roll Call Vote Yes: Nick Jaskiw, Lorraine LeRay, Dave Ohman, Ron Villamaria, Amy Wojciechowski

No: None

Motion to invest \$5,000,000 in PNC Q.I. Short U.S. Government Portfolio  
by: Amy Wojciechowski, Seconded by: Ron Villamaria  
Roll Call Vote Yes: Nick Jaskiw, Lorraine LeRay, Dave Ohman, Ron Villamaria, Amy  
Wojciechowski  
No: None

**c. Action: Approve SY24-25 Board Meeting Calendar**

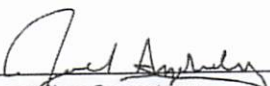
Motion to approve SY24-25 Board Meeting Calendar by: by: Amy  
Wojciechowski Seconded By: Nick Jaskiw  
Roll Call Vote Yes: Nick Jaskiw, Lorraine LeRay, Dave Ohman, Ron Villamaria, Amy  
Wojciechowski  
No: None

12. Next Regular meeting: Thursday, August 15, 2024

13. Adjournment

Motion to adjourn by: Lorraine LeRay Seconded by Nick Jaskiw at 9:01pm

*Individuals with a disability who need accommodation for this meeting should contact the MGLVA office at 231-794-5999 before the meeting to request assistance. Zoom Link available upon request by emailing [dszekely@k12.com](mailto:dszekely@k12.com). Minutes are available on the Michigan Great Lakes Virtual Academy website, [www.K12.com/MGLVA](http://www.K12.com/MGLVA).*

  
\_\_\_\_\_  
Recording Secretary

6/27/2024  
\_\_\_\_\_  
Date

Approved by the Board of Directors,

  
\_\_\_\_\_  
Board Secretary

8/20/2024  
\_\_\_\_\_  
Date