



**Proposed Notes**  
**September 12, 2024, 7:00pm**  
**Regular Meeting**  
**Michigan Great Lakes Virtual Academy**  
**50 Filer St. Suite 310B, Manistee, MI 49601**  
**Board of Directors**

**A. Call to Order**

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

Also Present: Joel Szekely, Kendall Schroeder, Todd McIntire, Jennifer Charles, Lisa Bezjian, Mark Weinberg, Anne Harkema Penn, Liz Sidebotham, Anthony Kinkle, Denise Englehart, Ron Stoneman, Lori Johnson, Kirstin Miller

**B. Consent Agenda**

Approval of Agenda

Motion to Approve to Approve 9/12/2024 agenda by: Amy Wojciechowski, Seconded By: Nick Jaskiw

Moved: Unanimously

Approval of Minutes

Motion to Approve to minutes from 8/15/2024 agenda by: Nick Jaskiw

Seconded by: Amy Wojciechowski

Moved: Unanimously

**C. Public Comments** [Online Public Comment Form](#)

**D. Updates**

Partner Update

Authorizer Update

**E. School Reports**

Operations Report

Finance Committee Report

September Financial Report

**1. Action Item: Approve Monthly Financial Report**

Motion to Approve Monthly Financial Report By: Dave Ohman Seconded By: Amy Wojciechowski

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

**2. Action Item: Approve Monthly Payment**

Motion to Approve Monthly Payment of \$3,081,260.07 by: Dave Ohman Seconded By: Amy

Wojciechowski

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

No: None

Head of School's Report

**F. Business of the Board**

Old Business – No Old Business

New Business

**1. Student Support Team Presentation – Kirstin Miller**

**2. Action Item: Approve Additional Handbook Revisions/Updates**



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Motion to Approve Additional Handbook Revisions/Updates as presented and give permission to the Executive Director to make modifications to the 24-25 School Handbook by: Nick Jaskiw

Seconded By: Amy Wojciechowski

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


No: None

**G. Next Meeting: October 17, 2024**

**H. Adjournment**

Motion to adjourn by: Amy Wojciechowski Seconded By: Dave Ohman @ 8:37 pm

*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. A Zoom link is 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).*

  
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9/12/2024  
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Date

Approved by the Board of Directors,

  
\_\_\_\_\_

Board Secretary

10/17/2024  
\_\_\_\_\_

Date