

Lighthouse Academy Board of Directors
Approved Regular Meeting Minutes

***Mission:** A safe harbor that provides innovative whole-child education and ensures success despite life's storms.*

Date: June 25, 2024

Time: 12:00 p.m.

Place: Lighthouse Academy – South Campus
3330 36th St SE
Grand Rapids, MI 49512

- I. Call to Order and Roll Call.** *Peter VanGeldereren called the meeting to order at 12:04 p.m.*
 - A. Board Members Present.** Peter VanGeldereren, Todd Penning, Dr. Brenda King, Aaron Toffoli, Angela Bunn, and Erica Galat.
 - B. Board Members Absent (with prior notice).** None.
 - C. Others Present.** Dr. Heidi Cate, Superintendent; Leslie Cummings, Executive Director Business Office; Dr. Michele Siderman, FSU Representative; Rich Kornoelje, prospective Board Member; Shea Williams, School Leader; Lucas Yax, Assistant Superintendent (attending virtually); Matthew Milanowski, School Leader; Stacey Martinez, School Leader; Ronda Dyer, School Leader (attending virtually); and Amanda Shyne, Recording Secretary.
- II. Public Comment* (limited to agenda items only).** *None.*
- III. Approval of Agenda.** *A motion to approve the agenda was made by Aaron Toffoli and supported by Angela Bunn. The motion passed unanimously.*
- IV. Consent Calendar.**
 - A.** Approval of May 28, 2024 Proposed Regular Meeting Minutes. *A motion to approve the May 28, 2024 Proposed Regular Meeting Minutes was made by Angela Bunn and supported by Dr. Brenda King. The motion passed unanimously.*
- V. Old Business.**
 - A.** Board Member Needed. *Dr. Heidi Cate and Peter VanGeldereren introduced Rich Kornoelje as a potential Board Member.*
- VI. New Business.**
 - A.** School Spotlight Lighthouse Academy – South Community (Stacey Martinez). *Stacey Martinez presented the provided handout.*
 - B.** FSU-CSO Updates &/or Report – Dr. Michele Siderman. *Dr. Michele Siderman reminded the Board of their upcoming Reauthorization for the 2024-2025 school year which will be completed in the late Fall.*

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- C. 2024-2025 Parent and Student Handbook Approval (Eagle Village). *The Board reviewed the 2024-2025 Parent and Student Handbook for Eagle Village. A motion to update the Board Members listed approve the handbook with that change was made by Todd Penning and supported by Dr. Brenda King. The motion passed unanimously.*
- D. Lighthouse Muskegon Community Building Logo and Mascot Approval. *A motion to approve the Logo and Mascot was made by Aaron Toffoli and supported by Todd Penning. The motion passed unanimously.*
- E. DAN Updates. *There were no questions from the Board on the provided handout.*
- F. Barry County Update.
 - 1. Barry County Transportation Agreement Approval. *A motion to approve the Barry County Transportation Agreement was made by Angela Bunn and supported by Dr. Brenda King. The motion passed unanimously.*
- G. New Academic Success Measures Rubric. *Dr. Heidi Cate collaborated with FSU School Support Specialist Beth Taylor to create the new Academic Success Measures. A motion to accept the new measures into the FSU-CSO contract was made by Angela Bunn and supported by Aaron Toffoli. The motion passed unanimously.*
- H. Return to Learn Plan Updates Approval. *A motion to approve the Return to Learn Plan Updates was made by Todd Penning and supported by Dr. Brenda King. The motion passed unanimously.*
- I. Integrity Educational Services Reports.
 - 1. Financial Reports.
 - a. Monthly Financial Reports. *Leslie Cummings reviewed the May financial reports with the Board. A motion to approve the May check register was made by Aaron Toffoli and supported by Angela Bunn. The motion passed unanimously.*
 - b. 2023-2024 Final Budget Approval. *Leslie Cummings reviewed the final 2023-2024 budget with the Board. A motion to approve the General Appropriation Resolution was made by Angela Bunn and supported by Aaron Toffoli. The motion passed unanimously.*
 - 2. Human Resources Reports. *Leslie Cummings reported that Human Resources met with all employees for contract renewals and have been recruiting for the 2024-2025 school year.*

VII. Correspondence. *The Board received a copy of the 2023-2024 School Year Sect. 380.1310.A. School Crime Statistics.*

VIII. Extended Public Comment* (limited to non-agenda items only). *None.*

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IX. Reconfirmation of Next Regular Meeting Date

July 23, 2024 at 12:00 p.m.
Lighthouse Academy – South Campus
3330 36th St SE
Grand Rapids, MI 49512

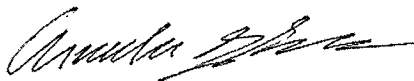
- X. Adjournment.** *A motion to adjourn the meeting was made by Aaron Toffoli and supported by Angela Bunn. The motion passed unanimously and the meeting was adjourned at 1:04 p.m.*

Individuals wishing to address the Board of Directors under Items II and IX above are requested to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes, unless extended by a vote of the Board. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least five (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner. (Source: Board Policy 0167.3)

Proposed minutes of this meeting will be available for public inspection at the Integrity Educational Services Central office at 3300 36th Street, SE Grand Rapids, MI 49512, eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved (in accordance with Open Meetings Act, Public Act 267.

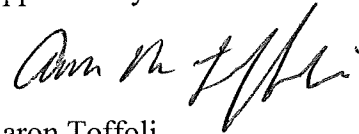
Submitted by:



Amanda Shyne
Recording Secretary

Date: 6/27/2024

Approved by:



Aaron Toffoli
Board Secretary

Date: 7-23-24

