

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: ~~July 24, 2024~~ July 23, 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 12:03 p.m. as informational only until 12:12 p.m. when a quorum was established.*
 - A. Board Members Present.** Peter VanGeldereren, Aaron Toffoli, Angela Bunn, and Erica Galat (joined at 12:12 p.m.).
 - B. Board Members Absent (with prior notice).** Dr. Brenda King and Todd Penning.
 - C. Others Present.** Dr. Heidi Cate, Superintendent; Leslie Cummings, Executive Director Business Office; Dr. Michele Siderman, FSU Representative; Stacey Martinez, School Leader; Matthew Milanowski, School Leader; Sherri Nash, School Leader (attending virtually); Shea Williams, School Leader (attending virtually); Angela Graham, Special Education Director; and Amanda Shyne, Recording Secretary.
- II. Public Comment* (limited to agenda items only).** *None.*
- III. Approval of Agenda.** *A motion to add “2024-2025 E2020 Subscription Approval” and “Vredeveld Audit Board Questionnaire” as well as approve the agenda, once a quorum was established, was made by Aaron Toffoli and supported by Angela Bunn. The motion passed unanimously.*
- IV. Consent Calendar.**
 - A.** Approval of June 25, 2024 Proposed Regular Meeting Minutes. *A motion to approve the June 25, 2024 Proposed Regular Meeting Minutes was made by Erica Galat and supported by Angela Bunn. The motion passed unanimously.*
- V. Old Business.**
 - A.** Board Member Needed. *Rich Kornoelje has decided to withdraw his interest in joining the Lighthouse Academy Board of Directors. An additional member is still needed.*
- VI. New Business.**
 - A.** Student Achievement: Threat Assessment Process (Dr. Heidi Cate). *Dr. Heidi Cate presented the provided handout with the Board.*
 - B.** FSU-CSO Updates &/or Report – Dr. Michele Siderman. *Dr. Michele Siderman announced that members of the FSU-CSO office will attend the regularly scheduled August Board Meeting.*

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- C. Introduce new Special Education Director – Angela Graham. *Angela Graham introduced herself to the Board.*
- D. Virtual Program Handbook Approval. *A motion to approve the Virtual Program Handbook was made by Angela Bunn and supported by Aaron Toffoli. The motion passed unanimously.*
- E. DAN Updates. *There were no questions from the Board on the provided handout.*
- F. Barry County Update. *Dr. Heidi Cate reported that 8 students are currently enrolled, with the Barry County Court working to enroll additional students. The Open House held on July 17th was attended by current families, community partners and a few community members.*
- G. Integrity Educational Services Reports.
 - 1. Financial Reports.
 - a. Monthly Financial Reports. *Leslie Cummings reviewed the preliminary June financial reports with the Board. A motion to approve the June check register was made by Angela Bunn and supported by Erica Galat. The motion passed unanimously.*
 - b. 2024-2025 E2020 Subscription Approval. *Dr. Heidi Cate reviewed the quote for the 2024-2025 E2020 subscription with the Board. A motion to approve the 2024-2025 E2020 Subscription in the amount of \$55,800.00 was made by Erica Galat and supported by Angela Bunn. The motion passed unanimously.*
 - c. Vredeveld Audit Board Questionnaire. *The Board completed the Vredeveld Audit Board Questionnaire.*
 - 2. Human Resources Reports. *Leslie Cummings reported that Human Resources is recruiting for the 2024-2025 school year.*

VII. Correspondence. *None.*

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

IX. Reconfirmation of Next Regular Meeting Date

August 27, 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 Angela Bunn and supported by Erica Galat. The motion passed unanimously and the meeting was adjourned at 1:02 p.m.*

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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: 7/23/2024

Approved by:



Aaron Toffoli
Board Secretary

Date: 7/27/24