

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: January 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 12:00 p.m.*
 - A. Board Members Present.** Peter VanGeldereren, Todd Penning, Aaron Toffoli, Angela Bunn, Dr. Brenda King, Steven Bossenbroek II 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; Stacey Martinez, Senior School Leader; Shea Williams, School Leader; Lucas Yax, Assistant Superintendent; Matthew Milanowski, School Leader; Ronda Dyer, School Principal (attending virtually); Sherri Nash, School Leader; and Amanda Shyne, Recording Secretary (attending virtually).
- II. Public Comment* (limited to agenda items only).** *None.*
- III. Approval of Agenda.** *A motion to add a synopsis on the MAPSA symposium to VI.F DAN Updates and approve the agenda was made by Todd Penning and supported by Steven Bossenbroek II. The motion passed unanimously.*
- IV. Consent Calendar.**
 - A.** Approval of December 5, 2023 Proposed Regular Meeting Minutes. *A motion to approve the December 5, 2023 Proposed Regular Meeting Minutes was made by Aaron Toffoli and supported by Angela Bunn. The motion passed unanimously.*
- V. Old Business.** *None.*
- VI. New Business.**
 - A.** School Spotlight Lighthouse Academy – Muskegon Community Building (Sherri Nash). *Sherri Nash presented the provided handout to the Board.*
 - B.** Annual Education Reports. *A motion to approve all 8 Annual Education Reports was made by Angela Bunn and supported by Todd Penning. The motion passed unanimously.*
 - C.** FSU-CSO Updates &/or Report – Dr. Michele Siderman. *Dr. Michele Siderman briefly reviewed the January and February Board Communication handouts and handed out Board Member appreciation gifts.*

Lighthouse Academy Board of Directors
Approved Regular Meeting Minutes

- D. Strategic Plan Quarterly Update. *Dr. Heidi Cate reviewed the provided handout with the Board.*
- E. DAN Updates. *Dr. Heidi Cate reviewed the provided handout with the Board. Dr. Heidi Cate, Leslie Cummings and Angela Bunn gave a synopsis of the MASPA Symposium they attended.*
- F. Need for New Board Member. *Steven Bossenbroek II announced his intention to resign from the Lighthouse Academy Board of Directors effective at the end of his term on 6/30/2024.*
- G. Barry County Inquiry Update. *Dr. Heidi Cate reported on the to visit with Barry County to analyze student needs within the county and the possibility of serving them. Lighthouse Academy will not move forward with serving students in the Barry County area unless space for the program can be provided to Lighthouse Academy at no cost.*
- H. Integrity Educational Services Reports.
 - 1. Financial Reports.
 - a. Monthly Financial Reports. *Leslie Cummings reviewed the November and December financial reports with the Board. A motion to approve the November check register was made by Steven Bossenbroek II and supported by Todd Penning. The motion passed unanimously.*

A motion to approve the December check register was made by Angela Bunn and supported by Steven Bossenbroek II. The motion passed unanimously.
 - 2. Human Resources Reports. *Leslie Cummings provided the Board with an update on current HR recruiting efforts.*

VII. Correspondence. *None.*

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

IX. Reconfirmation of Next Regular Meeting Date

February 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 Steven Bossenbroek II and supported by Angela Bunn. The motion passed unanimously and the meeting was adjourned at 1:00 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

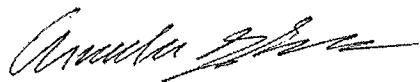
Lighthouse Academy Board of Directors
Approved Regular Meeting Minutes

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.

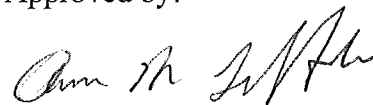
Submitted by:



Amanda Shyne
Recording Secretary

Date: 1/23/2024

Approved by:



Aaron Toffoli
Board Secretary

Date: 2-27-24

