

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: October 24, 2023

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.** *Todd Penning called the meeting to order at 12:01 p.m.*
 - A. Board Members Present.** Todd Penning, Aaron Toffoli, Dr. Brenda King, and Steven Bossenbroek II.
 - B. Board Members Absent (with prior notice).** Angela Bunn and Peter VanGelderren.
 - C. Others Present.** Dr. Heidi Cate, Superintendent (attending virtually); Leslie Cummings, Executive Director Business Office; Dr. Michele Siderman, FSU Representative; Stacey Martinez, Senior School Leader; Ronda Dyer, School Principal (attending virtually); Matthew Milanowski, School Leader; Shea Williams, School Leader; 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 Steven Bossenbroek II. The motion passed unanimously.*
- IV. Consent Calendar.**
 - A.** *Approval of September 26, 2023 Proposed Regular and Special Meeting Minutes. A motion to approve the September 26, 2023 Proposed Regular and Special Meeting Minutes was made by Steven Bossenbroek II and supported by Dr. Brenda King. The motion passed unanimously.*
- V. Old Business.** *None.*
- VI. New Business.**
 - A.** *School Spotlight – Lighthouse Academy Wedgwood Residential, Ottawa, Muskegon, and Kent County Juvenile Detention Centers and The Pier. Lucas Yax and Matthew Milanowski presented a School Spotlight on the residential programs which highlighted student enrollment, completed objectives and upcoming events.*
 - B.** *FSU-CSO Updates &/or Report – Dr. Michele Siderman. Dr. Michele Siderman reviewed the provided handouts with the Board. Conflict of Interest forms have been emailed to Board Members for completion. FSU-CSO grant applications are due November 10th, 2023.*

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C. DAN Updates. *The Board had no questions on the provided DAN Update.*

D. Lighthouse Academy – Muskegon Community Building Update.

1. Boys and Girls Club MOU. *Dr. Heidi Cate and Leslie Cummings discussed the proposed use of the Muskegon Community Building by the Boys and Girls Club of the Muskegon Lakeshore. A motion to approve the proposed use was made by Aaron Toffoli and supported by Dr. Brenda King. The motion passed unanimously.*

E. Integrity Educational Services Reports.

1. Financial Reports.

- a. Monthly Financial Reports. *Leslie Cummings reviewed the September financial reports with the Board. A motion to approve the September check register was made by Dr. Brenda King and supported by Steven Bossenbroek II. The motion passed unanimously.*

Leslie Cummings also reported the intention to apply for the FSU-CSO grant to help cover the cost of the new camera system for the Muskegon Community Building.

2. Human Resources Reports. *Leslie Cummings reported on ongoing recruiting. The Board was provided with a schedule of IES Events dates through December and invited to attend them as well.*

VII. Correspondence. *None.*

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

IX. Reconfirmation of Next Regular Meeting Date

December 5, 2023 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 Aaron Toffoli. 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 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.

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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: 10/24/2023

Approved by:



Aaron Toffoli
Board Secretary

Date: 12-5-23

