

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 25, 2022

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.** *Robert VanWieren called the meeting to order at 12:04 p.m.*
 - A. **Board Members Present.** Robert VanWieren, Todd Penning, Steven Bossenbroek II, Peter VanGelderren, Aaron Toffoli and Dr. Brenda King.
 - B. **Board Members Absent (with prior notice).** Angela Bunn.
 - C. **Others Present.** Dr. Heidi Cate, Superintendent; Leslie Cummings, Executive Director Business Office; Dr. Michele Sideman, FSU Representative; Stacey Martinez, Assistant Superintendent of Community Youth School Programs; Matthew Milanowski, School Principal; Ronda Dyer, School Principal; Doug Vredevelde, Vredevelde Haefner Partner and Amanda Shyne, Recording Secretary.
- II. **Public Comment* (limited to agenda items only).** *None.*
- III. **Approval of Agenda.** *A motion to move the F.I.B. Audit Results to A. under New Business and approve the agenda was made by Aaron Toffoli and supported by Todd Penning. The motion passed unanimously.*
- IV. **Consent Calendar**
 - A. Approval of September 27, 2022 Proposed Regular Meeting Minutes. *A motion to approve the September 27, 2022 Proposed Regular Meeting Minutes was made by Dr. Brenda King and supported by Peter VanGelderren. The motion passed unanimously.*
- V. **Old Business.** *None.*
- VI. **New Business**
 - A. Audit Results. *Doug Vredevelde reviewed the financial audit with the Board. The academy received an unqualified opinion with no adjustments and no internal control issues were identified. A motion to accept the 2021-2022 audit statements was made by Peter VanGelderren and supported by Steven Bossenbroek II. The motion passed unanimously.*
 - B. Student Achievement – Community Sites (Stacey Martinez). *Stacey Martinez gave an update on student counts, student achievement and student extracurriculars including the Soccer team.*

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- C. DAN Updates. *Dr. Heidi Cate provided the Board with updates on the DAN team including current efforts to review, select and implement a new Science curriculum. Also, Restorative Practices data is being gathered for review of effectiveness across the Academy.*
- D. 98C Grant Funds – Addressing Learning Loss. *Dr. Heidi Cate reviewed the 98C grant funds available, as well as current funds, and recommended not applying for these.*
- 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 check register was made by Steven Bossenbroek II and supported by Todd Penning. The motion passed unanimously.*
 - 2. Human Resources Reports. *Leslie Cummings reported on current recruiting efforts including a new School Leader in Residence for the Lakeshore sites and an Instructional Coach for the South location. The Board expressed interest in participating in staff recognition events.*
- F. FSU-CSO Updates &/or Report–Dr. Michele Sideman. *Dr. Michele Sideman reviewed the School Safety Checklist findings with the Board. These findings, if not already addressed, will be corrected. A reminder to Board Members to complete their Conflict of Interest forms was given.*

VII. Correspondence. *None.*

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

IX. Reconfirmation of Next Regular Meeting Date

December 6, 2022 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 Todd Penning. The motion passed unanimously and the meeting was adjourned at 1:28 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)

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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: 10/25/2022

Approved by:



Aaron Toffoli
Board Secretary

Date: 12-6-22

