

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 28, 2022

Time: 12:00 p.m.

Place: Lighthouse Academy – North Campus
1260 Ekhart St NE
Grand Rapids, MI 49503

I. Call to Order and Roll Call. *Robert VanWieren called the meeting to order at 12:04 p.m.*

Board Members Present. Robert VanWieren, Aaron Toffoli, Todd Penning, Angela Bunn, Peter VanGelderren and Dr. Brenda King.

Board Members Absent (with prior notice). Steven Bossenbroek II.

Others Present. Dr. Heidi Cate, Superintendent (attending virtually); Leslie Cummings, IES Executive Director; Dr. Michele Siderman, FSU Representative; Lucas Yax, Assistant Superintendent of Residential Youth School Programs (attending virtually); Stacey Martinez, Assistant Superintendent of Community Youth School Programs (attending virtually); Matthew Milanowski, School Principal (attending virtually); Stephanie Agard, School Principal (attending virtually); Ronda Dyer, School Principal (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 Peter VanGelderren and supported by Dr. Brenda King. The motion passed unanimously.*

IV. Consent Calendar

A. Approval of May 24, 2022 Proposed Regular Meeting Minutes. *A motion to approve the May 24, 2022 Proposed Regular Minutes was made by Aaron Toffoli and supported by Angela Bunn. The motion passed unanimously.*

V. Old Business. *None.*

VI. New Business

A. Oath of Office – Peter VanGelderren. *Peter VanGelderren took the Oath of Office.*

B. School Spotlight – Lighthouse Academy Eagle Village (Ronda Dyer). *Ronda reviewed the School Spotlight including Graduation, Talent Show, Field Day and PBIS Assembly.*

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C. DAN and Strategic Plan Updates. *Dr. Heidi Cate updated the Board on current efforts.*

1. Reaffirm date for the Annual Strategic Planning Review (September 27th, 2022 immediately following the Regular Board Meeting 1:00p.m. – 4:00p.m.). *The Board selected to hold the Annual Strategic Planning Meeting on August 23rd, 2022 from 9:00 a.m. to noon with the regularly scheduled Board Meeting immediately following.*

D. Approve the 2022-2023 Student/Parent Handbooks. *The Board reviewed the submitted Student/Parent Handbooks. A motion to approve the 2022-2023 Student/Parent Handbooks was made by Peter VanGelderren and supported by Angela Bunn. The motion passed unanimously.*

E. Integrity Educational Services Reports.

1. Financial Reports.

- a. Monthly Financial Reports. *Leslie Cummings reviewed the May financial reports with the Board.*
- b. Approval of the 2021-2022 Final Operating Budget. *Leslie reviewed the proposed final budget with the Board. A motion to approve the 2021-2022 Final Operating Budget was made by Angela Bunn and supported by Dr. Brenda King. The motion passed unanimously.*

2. Human Resources Reports. *Leslie reported all 2022-2023 employment contracts have been issued and recruiting for Paraprofessionals is ongoing.*

F. FSU-CSO Updates &/or Report–Dr. Michele Siderman. *None.*

VII. Correspondence. *None.*

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

IX. Reconfirmation of Next Regular Meeting Date

July 26, 2022 at 12:00 p.m.
Lighthouse Academy - South
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 12:44 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 Hope Academy of West Michigan/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: 06/28/2022

Approved by:



Aaron Toffoli
Board Secretary

Date: 7-28-22