



**Michigan Great Lakes Virtual Academy**  
50 Filer St. Suite 310B, Manistee, MI 49660

**Board of Directors Regular Meeting Proposed Minutes Thursday, May 16, ,  
7:00PM**

**MISSION 2024**

At MGLVA, we are dedicated to discovering and nurturing the unique potential within each student through proactive, inclusive, and technology-driven education, fostering critical thinking, while valuing trust, safety, and individual growth.

1. Call to Order @ 7:00 PM

2. Roll Call

Present: Dave Ohman, Amy Wojciechowski, Lori LeRay

Also Present: Joel Szekely, Denise Giltz, Kendall Schroeder, Todd McIntire, Jennifer Charles, Lisa Bezjian, Nick Smith, Mark Weinberg, Anne Harkema-Penn, Liz Sidebotham, Lori Johnson, Jennifer Canfield, Ron Villamaria, Angela Brandenburg, Tom Armstrong, Maria Tilmos, Anthony Kinkle, Tiffany Fishel, Ron Stoneman

3. Consent Agenda

**a. Action: Approval of Agenda**

Motion to Approve to Approve 5/16/2024 agenda by: Amy Wojciechowski, Seconded By: Lori LeRay  
Moved: Unanimously

**b. Action: Approval of MGLVA Board of Directors Regular Meeting Minutes –  
4/18/2024**

Motion to Approve to minutes from 4/18/2024 agenda by: Amy Wojciechowski Seconded By: Lori LeRay  
Moved: Unanimously

4. Public Comments [Online Public Comment Form](#)

5. Partner Update

6. Authorizer Update

7. Board Member Roundtable

**8. MILAF Presentation**

9. Business Pertaining to Organizational Performance

a. Operations Report

b. Monthly Financial Report

**i. Action: Approve Monthly Financial Report**

Motion to Approve Kendall Schroeder to ask Superintendent Ron Stoneman for approval to raise enrollment cap to 5,000 by: Amy Wojciechowski Seconded By: Lori LeRay

Motion to Approve Monthly Financial Report by: Lori LeRay Seconded By: Amy Wojciechowski

Roll Call Vote Yes: Lorraine LeRay, Dave Ohman, Amy Wojciechowski

No: None

**ii. Action: Approve Monthly Payments**

Motion to Approve Monthly Payment of \$3,454,696.41 by: Lori LeRay Seconded By: Amy Wojciechowski

Roll Call Vote Yes: Lorraine LeRay, Dave Ohman, Amy Wojciechowski

No: None

10. Business Pertaining to School Performance

a. **Action: Approve SY24-25 School Calendar**

Motion to Approve School Calendar as presented by Amy Wojciechowski, Seconded by Lorraine LeRay

Roll Call Vote Yes: Lorraine LeRay, Dave Ohman, Amy Wojciechowski

No: None

b. School Reports

i. **EOY Events/Field Day – Jennifer Canfield**

c. Head of School Report

11. Business Pertaining to Board Performance

a. **Action: Approve Board Policy Spring Updates**

Motion to approve Board Policy Spring 2024 Updates as presented by Amy Wojciechowski, Seconded by Lorraine LeRay

Roll Call Vote Yes: Lorraine LeRay, Dave Ohman, Amy Wojciechowski

No: None

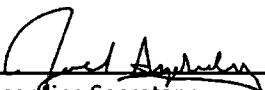
12. Next Regular meeting: Thursday, June 27, 2024

13. Adjournment Motion at 8:43 by Amy Wojciechowski, Seconded by Lorraine LeRay

*Individuals with a disability who need accommodation for this meeting should contact the MGLVA office at 231-794-5999 before the meeting to request assistance. Zoom Link available upon request by emailing [dszekely@k12.com](mailto:dszekely@k12.com). Minutes are available on the Michigan Great Lakes Virtual Academy website, [www.K12.com/MGLVA](http://www.K12.com/MGLVA).*

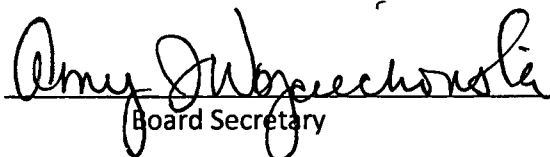
Minutes Certification:

Proposed minutes respectfully submitted,

  
\_\_\_\_\_  
Recording Secretary

5/16/2024  
\_\_\_\_\_  
Date

Approved by the Board of Directors,

  
\_\_\_\_\_  
Board Secretary

6/27/2024  
\_\_\_\_\_  
Date