

# 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:** July 26, 2022

**Time:** 12:00 p.m.

**Place:** Lighthouse Academy – South Campus  
3330 36<sup>th</sup> St SE  
Grand Rapids, MI 49512

- I. Call to Order and Roll Call.** *Robert VanWieren called the meeting to order at 12:02 p.m.*
  - A. Board Members Present.** Robert VanWieren, Todd Penning, Steven Bossenbroek II, Angela Bunn, and Dr. Brenda King (joined at 12:22 p.m.).
  - B. Board Members Absent (with prior notice).** Aaron Toffoli and Peter VanGelderen.
  - C. Others Present.** Dr. Heidi Cate, Superintendent; Leslie Cummings, Executive Director Business Office (attending virtually); Dr. Michele Siderman, FSU Representative; Stacey Martinez, Assistant Superintendent of Community Youth School Programs; Matthew Milanowski, School Principal; Stephanie Agard, School Principal (attending virtually); Ronda Dyer, School Principal (attending virtually); Steve Manett, Accountant; and Amanda Shyne, Recording Secretary (attending virtually).
- II. Public Comment\* (limited to agenda items only).** *None.*
- III. Approval of Agenda.** *A motion to approve the agenda was made by Angela Bunn and supported by Steven Bossenbroek II. The motion passed unanimously.*
- IV. Consent Calendar**
  - A.** Approval of June 28, 2022 Proposed Regular Meeting Minutes. *A motion to approve the June 28, 2022 Proposed Regular Minutes was made by Todd Penning and supported by Angela Bunn. The motion passed unanimously.*
- V. Old Business.** *None.*
- VI. New Business**
  - A.** Educational Goal Reports. *The Board reviewed the Residential and Community Programs Educational Goal Reports. A motion to approve the submitted Educational Goal Reports was made by Angela Bunn and Steven Bossenbroek II. The motion passed unanimously.*
  - B.** Approval of School Year Calendar – Important Dates. *A motion to approve the submitted School Year Calendars – Important Dates was made by Angela Bunn and Todd Penning. The motion passed unanimously.*

**Lighthouse Academy Board of Directors**  
**Approved Regular Meeting Minutes**

C. Integrity Educational Services Reports.

1. Financial Reports.

- a. Monthly Financial Reports. *Leslie Cummings reviewed the June financial reports with the Board. The Board reviewed the value of Smart Boards at the North Campus originally purchased with Federal funds and a motion to destroy the Smart Boards was made by Angela Bunn and supported by Steven Bossenbroek II. The motion passed unanimously.*
- b. Approval of the Bank Commitment Letter. *Leslie Cummings reviewed the Bank Commitment Letter and current cash flow with the Board. She recommended that the school not enter into a State Aid loan for the 22-23 school year. The Board and agreed and decided not to approve the Bank Commitment Letter.*

2. Human Resources Reports. *Leslie Cummings reported on current recruiting efforts and recommended that the additional State Aid funds passed in the final budget be passed along to staff. The Board supported this recommendation.*

- D. FSU-CSO Updates &/or Report–Dr. Michele Siderman. *Dr. Michele Siderman reported that Lighthouse Academy achieved 100% compliance with CSO-FSU for the 2021-2022 school year.*

**VII. Correspondence.** *None.*

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

**IX. Reconfirmation of Next Regular Meeting Date**

July 26, 2022 – Organizational (Immediately following the Regular Meeting)  
Lighthouse Academy – South Campus  
3330 36<sup>th</sup> St SE  
Grand Rapids, MI 49512

- X. Adjournment.** *A motion to adjourn the meeting was made by Angela Bunn and supported by Steven Bossenbroek II. The motion passed unanimously and the meeting was adjourned at 12:24 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 Lighthouse Academy/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.*

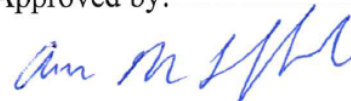
Submitted by:



Amanda Shyne  
Recording Secretary

Date: 07/26/2022

Approved by:



Aaron Toffoli  
Board Secretary

Date: 8-23-22