

Blended Learning Academies  
1754 E Clark Rd.  
Lansing MI 48906

*Approved*

~~Proposed Regular Meeting Minutes~~  
December 10, 2024  
6:00 pm

**Mission:**

Blended Learning Academies supports the emotional and academic strengths of 9-12 grade students in an educational environment that encourages all students to meet or exceed their intellectual and personal potential.

**Vision:**

Blended Learning Academies will cultivate a supportive learning environment that exposes students, through innovative teaching and learning practices, to events, opportunities, and environments that will help them become successful and productive citizens in college, work, and life.

**I. Call to Order and Roll Call**

Marcus Kirkpatrick called the meeting to order at 6:01pm.

Present: Melissa Leigh, Marcus Kirkpatrick, Bill Jaconette, Amy Hovey and Darin Southworth(6:16pm)

Absent: Louis Schiavone

Others Present: Susan Wakefield, David Stibich and Kate Travis

**II. Public Comment\* (limited to agenda items only)**

**III. Approval of Agenda**

Amy Hovey moved to approve the agenda. Supported by Bill Jaconette. Unanimously carried by those present.

**IV. Consent Calendar**

a. Approval of proposed Regular Minutes November 12, 2024

Melissa Leigh moved to approve the regular minutes as presented. Supported by Amy Hovey. Unanimously carried by those present.

**V. Correspondence**

a. FSU Board Communication

Susan Wakefield provided an overview the December Board Communication and reminded the Board of required PD credits.

- Marcus Kirkpatrick reported out on a December 5, 2024 Delta Township Parks and Rec Public Meeting. Attended as a staff person and presented.
- Amy Hovey reported out on attendance at a November 21, 2024 Michigan State Housing Authority (MISHA) Public Meeting. Attended as a staff person.

## **VI. Treasurer's Report**

### **a. Financial Statements**

David Stibich provided an overview of the November financial packet.

Kate Travis reported out the management team would be working on the 2024-25 Budget Revision II and look to present in February.

## **VII. New Business**

None

## **VIII. Old Business**

None

## **IX. Business/Management Report**

### **a. School Leader/Curriculum Director Update**

### **b. Management Company Update**

Kate Travis provided an overview of the following:

- Continues to be a positive year
- Manufacturing presentation December 11, 2024
- Continued work toward Blended/FSU Educational Goals while keeping strategic plan in mind.
- Staff Holiday Bonus
- Last Day before winter break December 20, 2024
- Fall Board Policy updates will be presented at the January or February 2025 Board Meeting
- Senate Bills pertaining to Public School Academies

## **X. Ferris State University**

Susan Wakefield reported out on a positive visit to the Livonia Campus in November 2024.

## **XI. Extended Public Comment (non-agenda items only)\***

## **XII. Comments from the Board**

Marcus Kirkpatrick thanked the Board for their work. Happy Holidays to all.

Amy Hovey noted all the work the Blended has completed in 2024 including Lease, Agreements, Charter Contract and Strategic Plan.

## **XIII. Reconfirmation of Next Meeting Date: January 14, 2025**

## **XIV. Adjournment**


Darin Southworth moved to adjourn the meeting at 6:23pm. Supported by Bill Jaconette. Unanimously carried by those present.

Prepared by: Kate Travis

Date: 12/11/24

Approved by:

Date:

 1/14/25