

Blended Learning Academies  
1754 E Clark Rd.  
Lansing MI 48906

*Approved*

~~Proposed Regular Meeting Minutes~~  
June 10, 2025  
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**

Bill Jaconette called the meeting to order at 6:00pm.

Present: Bill Jaconette, Darin Southworth, Amy Hovey and Melissa Leigh.

Absent: Marcus Kirkpatrick and Louis Schiavone

Others Present: Tim Brannan, Marcelle Monchanin, Raelynn Johns, David Stibich, Susan Wakefield and Kate Travis

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

None

**III. Approval of Agenda**

Darin Southworth moved to approve the agenda as presented. Supported by Melissa Leigh. Unanimously carried by those present.

**IV. Consent Calendar**

- a. Approval of proposed Special Meeting Minutes May 21, 2025  
Amy Hovey moved to approve the minutes as presented. Supported by Darin Southworth. Unanimously carried by those present.

**V. Correspondence**

- a. FSU Board Communication  
Susan Wakefield provided an overview of the FSU Board Communication

(May/June)

**VI. Treasurer's Report**

- a. Financial Statements  
David Stibich presented an overview of the financial packets provided.

- b. Transfer to Capitol Projects Fund  
Melissa Leigh moved to approve the transfer of up to 20% of the General Fund to Capitol Projects for the 2024-25 fiscal year. Supported by Amy Hovey. Unanimously carried by those present.
- c. 2024-25 Budget Revision II  
Raelynn Johns provided an overview of Revision II.  
Amy Hovey moved to approve the 2024-25 Revision II Budget. Supported by Darin Southworth. Unanimously carried by those present.

**VII. New Business**

- a. Motion to suspend rules for public hearing  
Darin Southworth moved to suspend the rules for a public hearing at 6:08pm. Supported by Melissa Leigh. Unanimously carried by those present.
  - 1. The purpose of this portion of the meeting is to provide the public with the opportunity to review and comment on the 2025-26 budget.  
Review of the 2025-26 budget presentation. Raelynn Johns presented the 2025-26 Operation Budget with PowerPoint presentation.  
Discussion was held.
  - 2. Open floor to public comment regarding the 2025-2026 budget.  
None
- b. Resumption of Rules for Approval of the Proposed Budget.  
Melissa Leigh moved to resume the regular meeting at 6:17pm. Supported by Darin Southworth. Unanimously carried by those present.
- c. Approval of the 2025-2026 Operating Budget  
Darin Southworth moved to approve the 2025-26 operating budget as presented. Supported by Melissa Leigh. Unanimously carried by those present.
- d. FSU CSO Competitive Grant  
Kate Travis reported out on the FSU Competitive grant expenditures.
- e. Spring Board Policy Update  
Kate Travis provided an overview of the 2025 Spring Board Policy Updates.  
Amy Hovey moved to approve the Spring Board Policy Updates as presented. Supported by Melissa Leigh. Unanimously carried by those present.

**VIII. Old Business**

None

**IX. Business/Management Report**

- a. School Leader/Curriculum Director Update

Greg Morris will present 2024-25 data points and results at a Fall Board meeting including FSU/Blended Academies Goals as they align to the strategic plan.

b. Management Company Update

Kate Travis provided an update on:

- Leadership transition
- 2025-26 Staffing
- Summer School
- Building/New owner/Lease relationship – positive first 6 months.
- June 13, 2025, 2:00pm graduation.

X. Ferris State University

Susan Wakefield provided an update FSU Charter Schools Office. One open position for Associate Director. Addition of two new schools to the charter school portfolio.

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

XII. Comments from the Board

Amy Hovey congratulated the Board and Staff on a positive and successful 2024-25 school year.

XIII. Reconfirmation of Next Meeting Date: August 12, 2025

XIV. Adjournment

Melissa Leigh moved to adjourn the meeting at 6:32pm. Supported by Amy Hovey. Unanimously carried by those present.

*Prepared by: Katie Travis*  
*Date: 6/18/2025*

*Approved by:*

*Dat:*

*9/9/25*