

Success Virtual Learning Centers of Michigan
Virtual Board of Education Meeting
Minutes

Date: Tuesday, February 9, 2021

Time: 4:01 PM

Location: Virtual Meeting (Grand Rapids South, 4328 Kalamazoo Avenue SE, Grand Rapids, MI 49508)

A. Call to Order

B. Roll Call

Dan Goodemoot, President	___P__ Lake Odessa,MI
Mike Damstra, Vice President	___P__ Marco Island, FL
Cornelius Bornman, Secretary	___A__ with notice
Garth Aamodt, Treasurer	___P___ Grand Rapids,MI
LaRonda Curtis-Forsey, Trustee	___A__ with notice

C. Public Comment on Agenda Items (comment on Agenda items only, reserved to three minutes per person)

None Noted

D. Approval of Agenda

Motion was made to approve the agenda

Motion – GA

Second – MD

Ayes – All

Opposed - None

E. Consent Agenda

1. Minutes from December 8, 2020 Board Meeting
2. Minutes from February 2, 2021 Special Meeting
3. Payment of Bills

Comment was made by Garth asking about the delivery of minutes.

Motion was made to approve the items on the consent agenda

Motion – MD

Second – GA

Ayes – All

Opposed - None

F. Board Meeting Reports/Discussion:

1. **Center Reports** – Gary Jensen

a. Center Updates -

Gary gave an update on the current count process and the number of students who graduated already.

b. **Danielle Prince GR Center** -

Danielle Prince gave a review of the process used in the centers to track data effectively, to communicate with parents, and to find students within MTSS tiers effectively.

2. **Marketing Report** – Kristi Teall and Jacquelyn Burde -

Jacquelyn presented the results of the most recent marketing campaigns for the winter. Kristi Teall was unable to attend.

3. **Re-Authorization Update Vestaburg Board Meeting** - John Prescott

John reported that the school board unanimously approved the reauthorization of SVLCoM with enthusiasm. He reported that the contracts with Vestaburg Public Schools and Diploma Options must now be completed as a next step.

4. **Financial Report** – Dave Zimmer

a. Amended 2020-2021 Budget - Dave described the significant changes in the revenue categories which require the board to vote on a budget amendment at today's meeting. Dave also discussed the current projected fund balance percentage of 3.9%.

5. **Legal Update** – Doug McNeil

6. **Authorizer Report** – John Chandler

G. Action Items:

1. Approval of Budget Amendment

Motion was made to approve the budget amendment

Motion – MD

Second – GA

Ayes – All

Opposed - None

H. Public Comment on Non-Agenda Items (comment on non-agenda items only, reserved to three minutes per person)

None Noted

I. Adjournment

Motion was made to adjourn the meeting.

Motion – MD

Second – GA
Ayes – All
Opposed - None

Next Regular Meeting April 13, 2021

Minutes of all board meetings are available after approval by the board within 8 business days on our website at successmichigan.org and they are stored and are available for inspection upon request from the superintendent.

We welcome members of our community that cannot attend in person to join us on our conference line. Please just call this number a few minutes before each meeting starts to join us.

To join the meeting using your internet browser use the following Zoom Meeting url:
<https://zoom.us/j/712880235>

Daniel Goodman

02/25/2021