

# Success Virtual Learning Centers of Michigan

## Board of Education Special Meeting

### Minutes

Date: Tuesday, January 28, 2020

Time: 4:00 PM

Location: Grand Rapids South, 4328 Kalamazoo Avenue SE, Grand Rapids, MI 49508

A. Call to Order at 4:05pm by President

B. Roll Call

Dan Goodemoot, President \_\_\_P\_\_\_

Mike Damstra, Vice President \_\_\_P\_\_\_

Mike Behrens, Treasurer \_\_\_P\_\_\_

Marianna Heule, Board Member \_\_\_P\_\_\_

Garth Aamodt, Board Member \_\_\_P\_\_\_

Legal Council spoke to the need to amend the agenda to include the following action items under "C. Superintendent Contract":

1. Acceptance of resignation from John Prescott from AccessPoint contract.
2. Approval of contract with Success Virtual Learning Centers of Michigan as a direct employee/superintendent as defined in the superintendent contract effective February 1, 2020.
3. AccessPoint will provide John Prescott lost pension to pay back to ORS.
4. Terminate the contract with AccessPoint.
5. Provide a board issued credit card for travel use by Superintendent.

Motion – MD

Second – GA

Ayes – All

Opposed - None

C. Superintendent Contract

1. Acceptance of termination of John Prescott's contract through Access Point effective January 31, 2020.

Motion – MD

Second – MH  
Ayes – All  
Opposed - None

2. Approval of contract with Success Virtual Learning Centers of Michigan as a direct employee/superintendent as defined in the superintendent contract effective February 1, 2020.

Motion – GA  
Second –MD  
Ayes – All  
Opposed - None

3. AccessPoint will provide John Prescott lost pension to pay back to ORS.

Motion – MD  
Second – MH  
Ayes – All  
Opposed - None

4. Terminate the contract with Access Point.

Motion – MD  
Second – MH  
Ayes – All  
Opposed - None

5. Provide a board issued credit card for travel use by Superintendent.

The board discussed the limitations and approval process for expenditures. The board determined that expenditures will not exceed \$1,500 per month without preauthorization of the board president or treasurer.

Motion – GA  
Second – MD  
Ayes – All  
Opposed - None

#### D. Adjournment

Motion – MD  
Second –GA  
Ayes – All

Opposed - None

Board Meeting Adjourned at 4:53p

Minutes of all board meetings are available after approval by the board within 8 business days on our website at [SuccessvirtualearningcentersofMichigan.org](http://SuccessvirtualearningcentersofMichigan.org) and they are stored and are available for inspection upon request from the superintendent.

Approved by: *Daniel Bedard*

Date of board approval: *2/14/2020*