

**Success Virtual Learning Centers of Michigan**  
**Regular Board of Education Meeting**  
**December 10, 2024**  
**AGENDA**

Date: Tuesday, December 10, 2024

Time: 4:00 pm

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

A. Call to Order

B. Roll Call

Garth Aamodt, President  
Janice Lyben, Vice President  
Suzanne VanSullichem, Secretary  
Jason Woodard, Treasurer  
Open Position

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

D. Approval of Agenda

E. Consent Agenda

1. Minutes from October 9, 2024 Board Meeting,
2. Payment of Bills

F. Reports/Discussion

1. Nuts and Bolts – Meet Flint
2. Authorizer Report – Beth Chandler
3. Marketing Report – Jacquelyn Burde
4. Financials – Dave Zimmer
  - i. Audit Report -
5. Management Report – Jim Bermingham/Gary Jensen
  - i. Center Updates – Miranda Coburn
    1. Fall NWEA
    2. Social Workers Presentation
6. Legal Update – Doug McNeil
7. Superintendent Evaluation – Chris Louiselle
8. Superintendent comments – John Prescott
  - i. Policies

## G. Action Items

1. Approval of Audit Report
2. Approval of Policies
3. Any additional items brought before the board

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

## I. Adjournment

### Upcoming Meetings

February 13, 2024

#### Topics for Discussion

- i. Upcoming State of Michigan assessments
- ii. Budget amendment
- iii. Super Eval APRIL

Minutes of all board meetings are available after approval by the board within 8 business days on our website at [SuccessMichigan.org](http://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>