

# Success Virtual Learning Centers of Michigan Board of Education Meeting MINUTES

Date: Tuesday, December 10, 2019

Time: 4:00 PM

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

A. Call to Order

B. Roll Call

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

Mike Damstra, Vice President \_\_\_A\_\_\_

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

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

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

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

None noted

D. Approval of Agenda

The agenda was approved as presented.

Motion – DG

Second – GA

Ayes – all

Opposed - none

E. Approval of Previous Meeting Minutes (October 8, 2019)

The minutes were approved as presented.

Motion – MB

Second – MH

Ayes – all

Opposed - none

F. Action Items:

a. Acceptance of New Course Offerings – Bryon Scoggin

Bryon presented new courses designed to provide additional VPAA content along with other CTE courses in order to expand the school's offerings.

Motion – GA  
Second – MH  
Ayes – All  
Opposed – none

b. Policy Revisions – John Prescott

John Prescott presented the required policy revisions needed for the 2019-20 school year. This was for the first reading. A motion was made to approve the policy provisions.

Motion – MB  
Second – MH  
Ayes – All  
Opposed – None

c. Acceptance of Emergency Operations Plans for Centers – John Prescott

John presented the fact that the board must approve Emergency Operations plans and has asked for approval. John requested that the board review the Emergency Operations plans and vote for approval during this meeting.

Motion – GA  
Second – MB  
Ayes – All  
Opposed – None

d. Acceptance of Revised Student Handbook - Kristi Teall

Kristi presented the history of the preparation and creation of the Student Handbook. Motion was made to approve the Student Handbook.

Motion – MB  
Second – MH  
Ayes – All  
Opposed – None

G. Reports/Discussion:

- a. Center Presentation – Grand Rapids - Danielle Prince
- b. Dashboard Presentation – Chris Loiselle
- c. MDE July 2018 Appeal and MDE ISD Audit – Doug McNeil

Motion to add an agenda item to cover the budget for 2019-20.

Motion – MB

Second – MH

Ayes – All

Opposed - None

- d. Budget presentation - Dave Zimmer

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

John Chandler commented on his center visits. He much appreciated the presentation of the center dashboards by the center directors during his visits.

I. Adjournment Motion was made to adjourn the meeting.

Motion – MB

Second – MH

Ayes – All

Opposed - None

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

