

**Success Virtual Learning Centers of Michigan**  
**Regular Board of Education Meeting**  
**May 13, 2025**  
**AGENDA**

Date: Tuesday, May 13, 2025

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 - Trustee
  
- 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 February 11, 2025 Board Meeting,
  - 2. Minutes from April 22, 2025 Virtual Workshop Meeting,
  - 3. Payment of Bills
  
- F. Reports/Discussion
  - 1. Nuts and Bolts – John Prescott
    - i. Board Dashboard
    - ii. Meet Our Special Education Team
  - 2. Authorizer Report – Beth Chandler
  - 3. Financials – Dave Zimmer
    - i. Amended Budget
  - 4. Management Report – Jim Bermingham
    - i. Center Updates – Miranda Coburn
    - ii. CSI Update – Miranda Coburn
  - 5. Public Relations - Jacquelyn Burde/Matt Ray
  - 6. Legal Update – Doug McNeil
    - i. Contract Revision
  - 7. Superintendent comments – John Prescott
    - i. Contract Revision

- ii. Spring Policies
- iii. CSI Meetings
- iv. School Calendar
- v. Superintendent Evaluation

G. Action Items

- 1. Approval of Contract Amendment
- 2. Budget Amendment
- 3. Approval of 2025-2026 School Year Calendar
- 4. 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

June 25, 2024

Topics for Discussion

- i. Budget Hearing
  - 1. Approval for 2025-2026 School Year
  - 2. Close 2024-2025 School Year
- ii. CSI Progress
- iii. Spring Policies
- iv. ESP Evaluation
- v. Superintendent Evaluation
- vi. Superintendent's Contract

Minutes of all board meetings are available after approval by the board within 8 business days on our website at [SuccessMichigan.org](https://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 the meeting using your internet browser use the following Zoom Meeting url:

<https://us02web.zoom.us/j/83744084269>