

**Success Virtual Learning Centers of Michigan**  
**Regular Board of Education Meeting**  
**February 14, 2023**  
**Minutes**

Date: Tuesday, February 14, 2023

Time: 4:00 pm

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

A. Call to Order Meeting start time: \_\_\_4:01\_\_\_

B. Roll Call

Dan Goodemoot, President	___P___
Jason Woodard, Vice President	___P___
Cornelius Bornman, Secretary	___A___ with notice
Garth Aamodt, Treasurer	___P___
Janice Lyben - Trustee	___P___

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 as written.

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

E. Oath of Office for Janice Lyben

F. Consent Agenda

1. Minutes from December 13, 2022 Board Meeting,
2. Payment of Bills

Motion was made to approve the consent agenda.

Motion – JW

Motion was made to approve adjourn.

Motion – GA  
Second – JL  
Ayes – All

Opposed - None

### Upcoming Meetings

April 11, 2023

#### Topics for Discussion

- i. Spanish Trip
- ii. CSI Progress
- iii. Upcoming assessments
- iv. Superintendent's Evaluation

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>



4 / 11 / 2023