

Success Virtual Learning Centers of Michigan
Regular Board of Education Meeting
October 11, 2022
MINUTES

Date: Tuesday, October 11, 2022

Time: 4:00 pm

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

A. Call to Order

B. Roll Call

Dan Goodemoot, President	<u> </u> P <u> </u>
Cornelius Bornman, Secretary	<u> </u> Absent with notice <u> </u>
Garth Aamodt, Treasurer	<u> </u> P <u> </u>
Jason Woodard, Trustee	<u> </u> P <u> </u>
Open Position	

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 with the Addition of contract details, Return to Instruction, Continuity of Services Plan, and Amended Contract with Diploma Options.

Motion – Garth A
Second – Jason W
Ayes – All 3-0
Opposed - None

E. Consent Agenda

1. Minutes from August 8, 2022 Board Meeting,
2. Payment of Bills

Motion was made to approve the Consent Agenda

Motion – Dan G

Second – Jason W
Ayes – All 3-0
Opposed - None

F. Reports/Discussion

1. Financials – Dave Zimmer
 - i. Statement
 - ii. Annual Audit - Mike Vredevelde
2. Management Report – Jim Bermingham
 - i. Center Updates – Gary Jensen
3. Public Relations - Jacquelyn Burde
4. Legal Update – Doug McNeil
5. Authorizer Report – Beth Chandler
6. Superintendent comments – John Prescott
 - i. PD report
 - ii. Site Visits
 - iii. Vestaburg Presentation
 1. Review of Goals
 2. Review of available assessment results
 3. NWEA entry Data

G. Action Items

1. Approval of audit
2. Any additional items brought before the board

Motion was made to approve the Return to Instruction, Continuity of Services Plan.

Motion – DG
Second – JW
Ayes – All 3-0
Opposed - None

Motion was made to approve the Amended Contract with Diploma Options

Motion – JW
Second – GA
Ayes – All 3-0
Opposed - None

Motion was made to approve the audit report.

Motion – Garth
Second – Dan
Ayes – All 3-0
Opposed - None

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

None noted– Dan G thanked all that the work that was done on our start of school and count day- thanks to all the staffing!

I. Adjournment 5:35pm

Motion was made to adjourn.

Motion – GA then DG

Second – DG

Ayes – All 3-0

Opposed - None

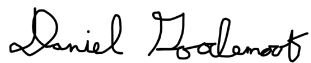
Upcoming Meetings

December 13, 2022

Topics for Discussion

i. Spanish Trip

ii. Review of available assessment results



Daniel Goodemoot
Board President