

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

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 4:00 start time.

B. Roll Call

Garth Aamodt, President P

Janice Lyben, Vice President P

Suzanne VanSullichem, Secretary P

Jason Woodard, Treasurer P

Open Position

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

D. Approval of Agenda

Motion was made to approve the agenda

Motion: JW

Second: GA

Ayes: 4

Opposed: 0

E. Consent Agenda

1. Minutes from October 9, 2024 Board Meeting,

2. Payment of Bills

Motion was made to approve the consent agenda

Motion: SV

Second: JL

Ayes: 4

Opposed: 0

F. Reports/Discussion

Suzanne VanSullichem 12-10-24

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

Motion was made to approve audit report:

Motion: JW

Second: JL

Ayes: 4

Opposed: 0

G. Action Items

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

Motion was made to approve action items:

Motion: GA

Second: SV

Ayes: 4

Opposed: 0

Resolution to approve establishment of an account with the michigan liquid asset fund (MILAF) for the investment of the SVLCM account balance funds as deemed appropriate and to authorize both the superintendent and any of the board officials, as necessary to formalize the establishment of the account and to act as signatories on such account.

Motion was made to approve additional items:

Motion: SV

Second: JL

Ayes: 4

Opposed: 0

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

I. Adjournment

Motion was made to adjourn:

Motion: JW

Second: SV

Ayes: 4

Opposed: 0

5:17 - adjourned.

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 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>

Suzanne Van Sulichem 12-10-2024