

Success Virtual Learning Centers of Michigan
Regular Board of Education Meeting
February 11, 2025
MINUTES

Date: Tuesday, February 11, 2025

Time: 4:00 pm

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

Start Time:

- A. Call to Order - 4:00

Darin Syrjala - possibly filling an open position.

- B. Roll Call

- Garth Aamodt, President - P
- Janice Lyben, Vice President - P
- Suzanne VanSullichem, Secretary - P
- Jason Woodard, Treasurer - P
- OPEN Position - Trustee -

- 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: SS
Ayes: 4
Opposed: 0

- E. Consent Agenda

1. Minutes from December 10, 2024 Board Meeting,
2. Payment of Bills

Motion was made to approve the consent agenda

Motion: GA

Second: JL
Ayes: 4
Opposed: 0

F. Reports/Discussion

1. Nuts and Bolts – Meet Muskegon North and Monroe
2. Authorizer Report – Beth Chandler
3. Financials & Investments – Dave Zimmer
4. Management Report – Gary Jensen/Jim Bermingham
 - i. Center Updates – Miranda Coburn
5. Public Relations - Jacquelyn Burde (Matt Ray presenting)
6. Legal Update – Doug McNeil
7. Superintendent comments – John Prescott
 - i. Center Visits
 - ii. CSI Meeting
 - iii. ESP Evaluation
 - iv. Other

G. Action Items

1. Any items brought before the Board
 - i. MILAF - Michigan Liquid Asset Funds Plus - Motion approved at last meeting - resolution signing required.

Motion made to move funds to MILAF.

Motion: GA
Second: JW
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: JL
Second: SS
Ayes: 4
Opposed: 0

Time of adjournment: 5:09

Upcoming Meetings

May 13, 2025

Topics for Discussion

- i. CSI Progress
- ii. Review of ESP Evaluation
- 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 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 VanSielichem