

**Success Virtual Learning Centers of Michigan
Regular Board of Education Meeting with
Organizational Resolutions**

October 8, 2024

AGENDA

Date: October 8, 2024

Time: 4:00 pm

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

A. Call to Order 4:06

B. Roll Call

- a. Garth Aamodt, President: _____P_____
- b. Janice Lyben, Vice President: __P_____
- c. Suzanne VanSullichem, Secretary: __P_____
- d. Jason Woodard, Treasurer: _____P_____
- e. 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: JL

Ayes: 4

Opposed: 0

E. Consent Agenda

1. Minutes from Board Meeting August 13, 2024

2. Payment of Bills

Motion was made to approve the consent agenda

Motion: JW

Second: JL

Ayes: 4

Opposed: 0

F. Reports/Discussion

1. Nuts and Bolts – Garth Aamodt
2. Financials – Dave Zimmer
3. Management Report – Jim Bermingham/Gary Jensen
 - i. Center Updates – Miranda Coburn
4. Public Relations - Jacquelyn Burde
5. Legal Update – Doug McNeil
6. Authorizer Report – Beth Chandler
7. Superintendent comments – John Prescott

G. Action Items

1. Any 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

Motion was made to adjourn:

Motion: GA

Second: SS

Ayes: 4

Opposed: 0

ENTER TIME HERE - adjourned. 5:19 pm

Upcoming Meetings

December 10, 2024 Board Meeting

Topics for Discussion

- i. Fall NWEA Report
- ii. Fall Policies

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 VanSledregh