

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

August 9, 2022

MINUTES

Date: Tuesday, August 9, 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> A <u> </u>	with notice
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 modifications

Motion – GA

Second – DG

Ayes – All

Opposed - None

E. Consent Agenda

1. Minutes from Budget Hearing June 28, 2022
2. Minutes from June 28, 2022 Board Meeting
3. Payment of Bills

Motion was made to approve the Consent Agenda

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

F. Organizational Resolutions

1. Elections of Officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer

Motion was made to approve the Election of Officers with Dan as President, Garth and Treasurer, Cornelius as Secretary, and Jason as Vice President.

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

G. Reports/Discussion

1. Financials – Dave Zimmer - Dave gave an overview of the financial statement comparisons between 2020-21 and 2021-22. It was quite similar and showing fund balance growth.
2. Management Report – Jim Bermingham - Jim gave an update on some offered adjustments in the management fee to help cover the cost of a new superintendent.
 - i. Center Updates – Gary Jensen - Gary gave an update on the goals for 2021-22 and the School Improvement Plan.
3. Public Relations - Jacquelyn Burde - Jacqlyn gave an update on the marketing strategy for the beginning of the school year.
4. Legal Update – Doug McNeil - Doug gave a legislative update on the 1,098 hour issue and the new School Aid Budget that was recently passed by the State of Michigan and other legislative changes which benefit the school.
5. Authorizer Report – Beth Chandler - Beth gave a brief update on her activities with MDE and the authorizer requirements.
6. Superintendent comments – John Prescott
 - i. New Board Member - John gave an update and request on finding a replacement board member. He also gave an update on some incarcerated youth who need educational services. He also thanked Jim for the increase in the contribution from the management company he offered.

ii. PD attendance - John invited the board to attend the PD session coming at the end of August.

H. Action Items

1. Superintendent Contract

Motion was made to approve the superintendent's contact with legal review.

Motion – GA

Second – DG

Ayes – All

Opposed - None

2. Organization Consent Agenda

- i. Designation of Doug McNeil of Saunders Winter McNeil as legal Counsel
- ii. Indemnification of Vestaburg Community Schools as Authorizer
- iii. Indemnification of Board Members and Superintendent
- iv. Compliance of All Laws, Rules and Regulations
- v. Designation of Huntington Bank and approval Board Treasurer as signatory
- vi. Designation of David Zimmer as Accountant for the board
- vii. Approval of Superintendent John Prescott to serve as:
 1. Board Correspondence Agent
 2. McKinney-Vento Assistance Representative
 3. FOIA Coordinator
- viii. Designation of SVLCOM sites as posting location for all Board Meetings
- ix. Approval of Grand Rapids Press/M-Live as correspondence Agent
- x. Set Meeting dates of October 11, 2022, December 13, 2022, February 14, 2023, April 11, 2023, and June 27, 2023 as Meeting Dates for the 2022-23 school year.
- xi. Set start times of all board meetings to be 4:00pm with all meetings to be held at the Grand Rapids South location located at 4328 Kalamazoo Avenue SE, Grand Rapids, MI.

3. Any items brought before the board.

Motion was made to approve the Consent Agenda

Motion – DG

Second – JW

Ayes – All

Opposed - None

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

John thanked the board for the vote of confidence in him.

J. Adjournment

Motion was made to adjourn.

Motion – GA

Second – DG

Ayes – All

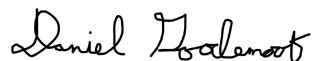
Opposed - None

Upcoming Meetings

October 11, 2022 Board Meeting

Topics for Discussion

- i. Enrollment trends
- ii. Review of Goals
- iii. Review of available assessment results
- iv. NWEA entry Data



Board President

09-06-2022