

Success Virtual Learning Centers of Michigan
Regular Board of Education Meeting
February 8, 2022
MINUTES

Date: Tuesday, February 8, 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 ___P___

Cornelius Bornman, Secretary ___A___(Zoom video participant)

Garth Aamodt, Treasurer ___P___

LaRonda Curtis-Forse, Trustee ___P___

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.

Motion – GA

Second – LF

Ayes – All

Opposed - None

E. Approval of New Board Member Jason Woodard

Motion was made to approve Jason Woodard to the school board.

Motion – LF

Second – DG

Ayes – All

Opposed - None

F. Consent Agenda

1. Minutes from December 14, 2021 Board Meeting
2. Payment of Bills

Motion was made to approve the Consent Agenda

Motion – GA

Second – LF

Ayes – All

Opposed - None

G. Center Presentation

1. Social Work Reach Out - Stacie Bladen SW Lansing Centers - Gary introduced Stacie and she provided an update on the role a social worker has in the school and the new structure of the social worker group. It was noted that having 7 social workers on staff is extraordinary for virtual programs.

H. Reports/Discussion

1. Management Report – Jim Bermingham will cover his material in another section
 - i. Center Updates – Gary Jensen gave an update about the drivers training program and opportunity. 10 students are taking the opportunity. He also updated the number of graduates and the current student count for this count cycle. He also gave an update on the new location's status. He reviewed the recent results of a student survey about the reasons for attending our school. The board updated on the Flint location.
 - ii. Dashboard Review – Gary Jensen will cover this section during the next meeting.
2. Survey Results – John Prescott
 - i. Board Survey - John discussed the three areas he identified for further discussion. The board survey was quite positive
 - ii. ESP Survey - John discussed the fourteen areas he identified for further discussion. The ESP Survey was quite positive.
3. Public Relations - Jacquelyn Burde gave a summary of the Winter Enrollment Campaign and all of the marketing efforts made to attract students.
4. Financial Report – Dave Zimmer - Dave walked the board through the current financial results and projections.

5. Legal Update – Doug McNeil gave a brief summary of projects he is involved with including the 1,098 hour issue.

6. Authorizer Report – Beth Chandler gave a summary of the process of gearing up and filling the authorizer review role she's now taking.

7. Superintendent's report – John Prescott

- i. Upcoming Meetings with DOE John deverd to Beth and Doug
- ii. 1098 requirement Covered by Doug in his report

I. Action Items

1. Amended Budget #1 – Dave Zimmer walked the board through the budget amendment proposed. Fund balance is projected to be 6.2% for 2021-22.

Motion was made to approve the Amended Budget #1.

Motion – GA

Second – LF

Ayes – All

Opposed - None

2. Any item pulled from Consent Agenda or presented during meeting.

None noted

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

None Noted

K. Adjournment

Motion was made to adjourn the meeting

Motion – GA

Second – LF

Ayes – All

Opposed - None

Upcoming Meetings

April 12, 2022 Board Meeting

Topics for Discussion:

Graduations

Fall enrollments

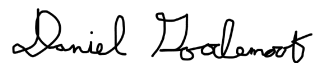
New Center Reviews

Superintendent Evaluation

Minutes of all board meetings are available after approval by the board within 8 business days on our website at [SuccessvirtualllearningcentersofMichigan.org](https://www.successvirtualllearningcentersofmichigan.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>



02/27/2022