

**Success Virtual Learning Centers of Michigan  
Board of Education Meeting  
Minutes**

**Date:** Tuesday, September 10, 2019  
**Time:** 4:00PM  
**Location:** Grand Rapids South Success Location,  
4328 Kalamazoo Avenue SE, Grand Rapids, MI 49508

**Call To Order - 4:00PM**

<b><u>Roll Call</u></b>	<b><u>Present/Absent</u></b>
Dan Goodemoot, President -	Present
Mike Damstra, Vice President -	Absent with notice
Mike Behrens, Treasurer-	Present
Marianna Heule, Board Member -	Present
Garth Aamodt, Board Member-	Present

**Public Comment on Agenda - none**

**Approval of Agenda:**

The agenda was approved as presented.

Approval of Previous Meeting Minutes. - Approved

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

**Action Items**

**Authorization to Offer Superintendent’s Contract**

Introduction of John Prescott - John was interviewed by Dan Goodemoot and Mike Behrens. He has been recommended by them for consideration. The board was presented with Mr. Prescott’s credentials. Dan presented the budget effects of hiring the superintendent. Mike Behrens explained the method by which the superintendent would be compensated. Doug McNeil explained the contract process and procedures.

Approval to extend offer of contract to John Prescott as Superintendent of Success VLC of Michigan.

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

**Authorization to Enter into Vendor Contract**

Dan G. shared the standard vendor contract related to the payroll services provided to pay for the superintendent. The fee is \$250 per payroll at 26 pay cycles - \$6,500 per year.

Approval to extend offer of contract to Access Point.

Motion – MB  
Second – MH  
Ayes – All  
Opposed - None

Public Comment on Non-agenda items - none

Approval to adjourn.

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

*Daniel Rademot*