

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

Date: Tuesday, June 26, 2023

Time: Immediately following 2021-2022 Budget Hearing

Location: Kentwood Public Library, 4950 Breton SE, Kentwood, MI 49508

A. Call to Order Time: _____4:19pm_____

B. Oath of Office for Suzanne VanSullichem - Ms. VanSullichem and Mr. Aarmodt read the oath of office and were approved.

C. Roll Call

| | |
|-------------------------------|------------|
| Dan Goodemoot, President | ___ P ___ |
| Jason Woodard, Vice President | ___ A ___ |
| Open, Secretary | ___ NA ___ |
| Garth Aarmodt, Treasurer | ___ P ___ |
| Janice Lyben, Trustee | ___ P ___ |
| Suzanne VanSullichem, Trustee | ___ P ___ |

D. Public Comment on Agenda Items (comment on Agenda items only, reserved to three minutes per person)

Ms. VanSullichem was asked to tell her story about what motivated her to join the board. She described the motivation that came from her children's experience in school and how important virtual programs are for students like her children.

E. Approval of Agenda

Motion was made to approve the agenda.

Motion – GA

Second – SV

Ayes – All

Opposed - None

F. Consent Agenda

a. Minutes from April 11, 2023 Board Meeting

- b. Payment of Bills
- c. Approval of final 2022-2023 Budget
- d. Approval of Board Resolution for 2023-2024 Budget
- e. 2023-2024 School Calendars
- f. Course Offerings
- g. Student Handbook
- h. Approval of Superintendent Evaluation
- i. Approval of Superintendent Contract

Motion was made to approve the consent agenda.

Motion – JL

Second – DG

Ayes – All

Opposed - None

G. Reports/Discussion

- a. Center Updates – Gary Jensen - Gary gave a brief update on graduations and PD sessions this summer.
- b. Legal Update – Doug McNeil - Doug gave a brief legal update on internal support benign provided.
- c. Authorizer Report – Beth Chandler -
 - i. Board Training - Ms. Chandler updated the board on upcoming training
- d. Superintendent's Report – John Prescott - John gave a brief update on tasks coming soon fro the board to

H. Action Items

- a. Any item pulled from Consent Agenda.

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

Dan Goodemoot gave notice of resignation effective June 30, 2023. Mr. Prescott presented Dan with a gift and certificate of appreciation from the school for his 8 years of service.

J. Adjournment

Motion was made to adjourn.

Motion – DG

Second – GA

Ayes – All

Opposed - None

Upcoming Meetings

August 8, 2023, Organizational Meeting

- a. Election of Officers
- b. 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 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 10, 2023, December 12, 2023, February 13, 2024, April 9, 2024, and June 25, 2024 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.

August 8, 2023, Board Meeting

Topics for Discussion

- xii. 2022-23 Academic Review
- xiii. Graduation Rates
- xiv. NWEA Data
- xv. SAT Results
- xvi. PSAT Results

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