

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

Date: Tuesday, June 28, 2022

Time: Immediately following 2021-2022 Budget Hearing

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

A. Call to Order

B. Roll Call

|                                      |                   |
|--------------------------------------|-------------------|
| Dan Goodemoot, President             | __P__             |
| LaRonda Curtis-Forsy, Vice President | __P__             |
| Cornelius Bornman, Secretary         | __A__ with notice |
| Garth Aamodt, Treasurer              | __P__             |
| Jason Woodard, Trustee               | __P__             |

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 after shifting the Conccent Agenda items c and d to the Reports and Discussions section after item f in order to accommodate Dave Zimmer's limited time.

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

E. Consent Agenda

- a. Minutes from April 12, 2022 Board Meeting
- b. Payment of Bills
- c. Approval of final 2021-2022 Budget
- d. Approval of Board Resolution for 2022-2023 Budget

- e. 2022-2023 School Calendars
- f. Course Offerings,
- g. Student Handbook
- h. Approval of Superintendent Evaluation

Motion was made to approve the Consent Agenda a, b, e, f, g, h

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

#### F. Reports/Discussion

- a. Center upgrades and openings - Gary updated the board on the status of the new locations
- b. Center Updates – Gary Jensen gave an update on the status of graduations and new hires, and Miranda Coburn covered professional development.
  - i. Graduations
  - ii. Professional Development
  - iii. New Hires
- c. Public Relations - Jacquelyn Burde gave an update on the marketing strategy for 2022-23.
- d. Legal Update – Doug McNeil thanked the board, authorizer, and the Berrien Springs staff for a big year. Gave an update on the 1,098 hour rule and other legal updates.
- e. Authorizer Report – Beth Chandler was unable to be present but John Prescott was able to read her report to the board.
- f. Superintendent’s Report – John Prescott gave an overview of the dashboard results and a request to review a draft of items and information needed by a new board member when they join the school board.
- g. Approval of final 2021-2022 Budget Dave Zimmer gave an update on the final 2021-22 budget.
- h. Approval of Board Resolution for 2022-2023 Budget

#### G. Action Items

- a. Any item pulled from Consent Agenda.

Motion was made to approve the adjusted 2021-22 Budget and the Board Resolution for the 2022-23 Budget

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

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

LaRonda Forsey announced her planned departure from the board.

I. Adjournment

Motion was made to adjourn the meeting

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

#### Upcoming Meetings


August 9, 2022, Organizational Meeting

- a. Appointment of New Member
- b. Election of Officers

August 9, 2021, Board Meeting

Topics for Discussion

- i. 2021-22 Academic Review
- ii. Graduation Rates
- iii. NWEA Data
- iv. SAT Results
- v. PSAT Results



Daniel Goodmoot  
Board President

