

Success Virtual Learning Centers of Michigan  
Regular Board of Education Meeting  
Tuesday April 12, 2022  
AGENDA

Date: Tuesday, April 12, 2022

Time: 4:00 pm

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

A. Call to Order 4:00pm

B. Roll Call

Dan Goodemoot, President

\_\_P\_\_

LaRonda Forsey, Vice President

\_\_A\_\_ with notice

Cornelius Bornman, Secretary

\_\_P\_\_

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.

Motion – GA

Second – CB

Ayes – All

Opposed - None

E. Welcome new Board Member Jason Woodard - Dan introduced Jason, who explained his current background in teaching - SPED, Homeschool network in Niles, and many other areas. Dan had Jason state the oath of office and signed.

Garth Aarmondts also stated the oath of office and signed.

F. Consent Agenda

1. Minutes from February 8, 2022, Board Meeting

2. Payment of Bills

Motion was made to approve the February 8 board meeting minutes.

Motion – GA

Second – CB  
Ayes – All  
Opposed - None

Motion was made to approve the Payment of Bills.

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

#### G. Center Presentation

1. Maria Gonzalez - The College and Career Counselor gave a presentation on the progress made in college and career work, including FAFSA completion rates and student contacts. Also some great career consulting opportunities for seniors.

#### H. Reports/Discussion

1. Management Report – Jim Bermingham - Mr. Bermingham gave a brief overview of some of the progress made on items including the 1,098 hour requirements. Gary let the board know that Tammi Zimmer made the top 10 teacher list at the Charter organization.

i. Outlook on new sites - Port Huron, Muskegon, and Flint are scheduled to build-out over the next year. Many other centers are scheduled for refreshes.

ii. Fall Enrollment predictions - estimating 11.9% increase from 2021-22 first count. 1,814 for next year first count.

iii. Center Updates – Gary Jensen

1. Up-Coming Graduations

2. Spring Testing Cycle

3. Dashboard Review

2. Survey Results – John Prescott - John asked the board to review the Board survey and ensure all of their questions were answered.

3. Public Relations - Jacquelyn Burde - Jacquelyn gave a summary of the marketing efforts for Winter enrollment.

4. Financial Report – Dave Zimmer - Dave gave a summary of financial results through 3/31/22.

5. Legal Update – Doug McNeil - Doug gave an update on the 1,098 hour rule. Board members discussed the need for a long term solution in this area.

i. 1098 Hours

6. Authorizer Report – Beth Chandler

i. Meeting with MDE - Beth gave a review of the visit and feedback from MDE that the school and board does a great job and some of our practices are considered best practice. Beth will be visiting the centers in May.

ii. Wrapping up loose ends

7. Superintendent's report – John Prescott - John thanked Jamie Dunn and Miranda Colburn and the center leadership team for their work getting students tested. John also thanked Chris Loiseau for presenting at the Senate Oversight Committee.

I. Action Items

1. Approval of Spring 2022 Policies 6110, 6114, 6325 – John Prescott

Motion was made to approve presented polices.

Motion – GA

Second – JW

Ayes – All

Opposed - None

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

None presented

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 – CB

Second – JW

Ayes – All

Opposed - None

Upcoming Meetings

June 28, 2022, Board Meeting (changed due to budget approval)

Topics for Discussion:

Final Budget approval

Graduations follow ups

Fall start ups

Reappointment of Board Members

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

Conrad Bonner  
4-26-22