

**Success Virtual Learning Centers of Michigan
Regular Board of Education Meeting with
Organizational Resolutions**

August 13, 2024

AGENDA

Date: Tuesday, August 13, 2024

Time: 4:00 pm

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

A. Call to Order

4:02 pm - call to order.

B. Roll Call

- a. Garth Aamodt, President: ___P_____
- b. Janice Lyben, Vice President: __P_____
- c. Suzanne VanSullichem, Secretary: _P_____
- d. Jason Woodard, Treasurer: _____P_____
- e. OPEN Position - Trustee: _____P_____

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

D. Approval of Agenda

Motion was made to approve the agenda

Motion: JW

Second: GA

Ayes: 4

Opposed: 0

E. Consent Agenda

- 1. Minutes from Budget Hearing June 25, 2024
- 2. Minutes from June 25, 2024 Board Meeting
- 3. Payment of Bills

Motion was made to approve the consent agenda

Motion: JL
Second: JW
Ayes: 4
Opposed: 0

F. Organizational Resolutions

1. Elections of Officers

a. President

Garth A. Nominated by JL second by JW - all in favor

b. Vice President

Janice L. Nominated by GA second by JW - all in favor

c. Secretary

Suzanne V. Nominated GA second by JW - all in favor

d. Treasurer

Jason W. Nominated GA second by JW - all in favor

2. Organizational Meeting Objectives

a. Designation of Doug McNeil of Saunders Winter McNeil as legal Counsel

b. Indemnification of Vestaburg Community Schools as Authorizer

c. Indemnification of Board Members and Superintendent

d. Compliance of All Laws, Rules and Regulations

e. Designation of Huntington and approval Board Treasurer and Board President as signatory

f. Designation of David Zimmer as Accountant for the board

g. Approval of Superintendent John Prescott to serve as:

i. Board Correspondence Agent for the Board

ii. McKinney-Vento Assistance Representative for the Board

iii. FOIA Coordinator for the Board

h. Designation of SVLCOM sites as posting location for all Board Meetings

i. Approval of Grand Rapids Press/M-Live as correspondence Agent

j. Set Meeting dates of the Board to be the second Tuesday of every other month (October 8, 2024, December 10, 2024, February 11, 2025, **May 13 2025**, and June 24, 2025) unless duly noted one week prior to set meetings.

k. 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

G. Reports/Discussion

1. Board Nuts and Bolts

2. Financials – Dave Zimmer

3. Management Report – Jim Bermingham/Gary Jensen

i. Center Updates – Miranda Coburn

4. Public Relations - Jacquelyn Burde
5. Legal Update – Doug McNeil
6. Authorizer Report – Beth Chandler
7. Superintendent comments – John Prescott
 - i. New Board Member Search
 - ii. PD attendance
 - iii. SAT Results
 - iv. PSAT Results

H. Action Items

1. Organizational objective set forth for 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. Designation of Huntington Bank as Financial Institution, and approval of Board Treasurer and Board President as signatory
 - v. Designation of David Zimmer as Accountant for the board
 - vi. Approval of Superintendent John Prescott to serve as:
 1. Board Correspondence Agent for the Board
 2. McKinney-Vento Assistance Representative for the Board
 3. FOIA Coordinator for the Board
 - vii. Designation of SVLCOM sites as posting location for all Board Meetings
 - viii. Approval of Grand Rapids Press/M-Live as correspondence Agent
 - ix. Set Meeting dates of the Board to be the second Tuesday of every other month (October 8, 2024, December 10, 2024, February 11, 2025, **April 1, 2025**, and June 24, 2025) unless duly noted one week prior to set meetings.
 - x. 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

Motion: JW
Second:SV
Ayes:4
Opposed:0

2. Any items brought before the board.

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

J. Adjournment

Motion: JL
Second: GA
Ayes: 4
Opposed: 0

4:55 - adjourned.

Upcoming Meetings

October 8, 2024 Board Meeting

Topics for Discussion

- i. Enrollment trends
- ii. Review of DASHBOARD
- iii. NWEA entry Data
- iv. Progress towards goals

Minutes of all board meetings are available after approval by the board within 8 business days on our website at SuccessMichigan.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 join the meeting using your internet browser use the following Zoom Meeting url: <https://zoom.us/j/712880235>

Suzanne VanSulechem

8-13-24