



### Success Virtual Learning Centers of Michigan Board of Education Meeting

#### AGENDA

**Date:** Tuesday, May 7, 2019  
**Time:** 4:00 PM  
**Location:** Courtyard Marriott – Plaza Towers Campau Room  
(11 Monroe Ave Grand Rapids)

**A. Call to Order**

**B. Roll Call**

**Dan Goodemoot, President**  
**Mike Damstra, Vice President**  
**Mike Behrens, Treasurer**  
**Marianna Heule, Board Member**  
**Garth Aamodt, Board Member**

**Present**

P      P  
P      P  
P      P  
A, Marianna      Arrived late, will not be  
P      P

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

**D. Approval of Agenda**

a. Motion: MB      m B  
b. Second: DO      m D  
c. Ayes: 4  
d. Opposed: 0

**E. Approval of Previous Meeting Minutes (April 9, 2019)**

a. Motion: GA  
b. Second: MB  
c. Ayes: 4  
d. Opposed: 0

~~As a function~~ ~~John~~

Marianna joined

**F. Action Items:**

**a. Approval of Budget Report: Board Accountant, Dave Zimmer, will present updated financials.**

- i. Motion: MD
- ii. Second: GA
- iii. Ayes: 5
- iv. Opposed: 0

**b. Ratification of Management Agreement between the Board and Success Management Systems for 2019-20, 2020-21. Board Attorney, Douglas McNeil, will provide the Board language to be used for the motion. Dan Goodemoot and Douglas McNeil recently met with Jim Bermingham and Berrien Springs Superintendent, Dave Eichberg, to review the modified Service Agreement between SMS and Berrien Springs Public Schools for the provision of Educational Administrative Service for the 1300+ Success VLC students. Mr. Bermingham will highlight significant modifications that will significantly improve the agreement. Mr. Goodemoot and Attorney McNeil will share their impressions.**

- i. Motion: MD MD
- ii. Second: MB MB
- iii. Ayes: 5 5
- iv. Opposed: 0 0

**G. Reports/Discussion:**

- a. Berrien Springs Assistant Superintendent, Brandon Waggoner, will provide the Board detailed information regarding upcoming graduation ceremonies.**
- b. VLC email accounts: Mr. Waggoner will share details regarding newly created email accounts for Board members.**
- c. SAT State Testing: Interim Executive Director, Dirk Ailts, will report on the recently completed SAT testing.**



d. Retention of a Superintendent: The Board will discuss the pros and cons of retaining a Success VLC superintendent.

H. Adjournment

- a. Motion: MD
- b. Second: MB
- c. Ayes: 5
- d. Opposed: 0

Next Meeting Date July 9, 2019 (tentative)

*June 25, 2019 2 meetings budget + regular*

Minutes of all board meetings are available after approval by the board within 8 business days on our website at SuccessVLC.com and they are stored and are available for inspection upon request from Douglas McNeil at 250 Washington Avenue, Grand Haven, Michigan, 49417

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.

The number to call is 1-646-558-8656 then the meeting ID is 6162323322 and the passcode is 1822

*June 25th, 2019*

*2 mtgs (budget + regular)*

*Daniel Swanson*

