



**PUBLIC NOTICE OF OPEN MEETING  
Pursuant of Michigan Open Meetings Act, P.A. 267**

**Success Virtual Learning Centers of Michigan**

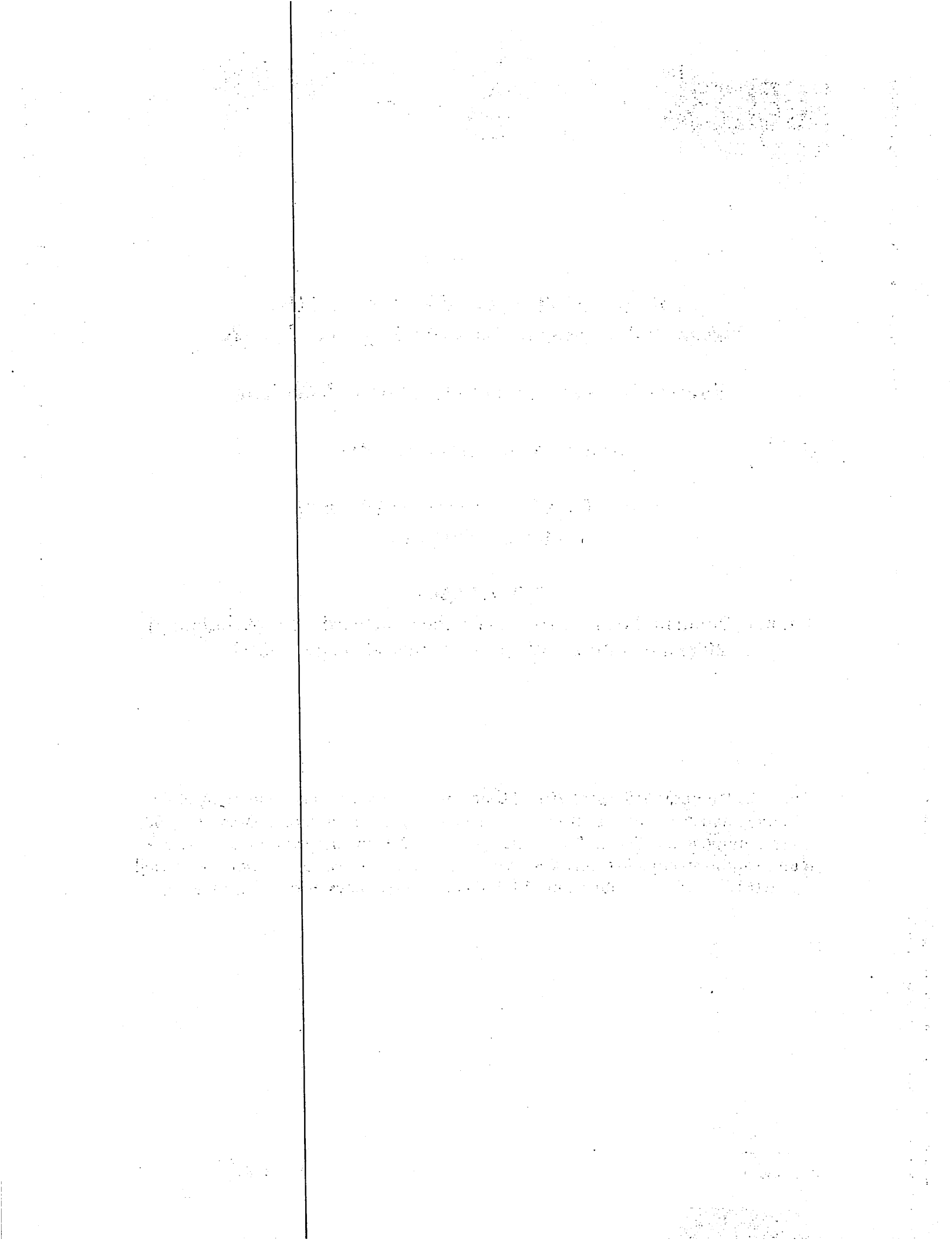
**Board of Directors Meeting**

**Date: Tuesday December 20, 2016  
TIME: 4:00 p.m.**

**LOCATION:**

**Campau Room in the Plaza Towers (in the Courtyard Marriott building)  
20 I Fulton Street SW, Grand Rapids, Michigan 49503**

The official minutes of Success Virtual Learning Centers of Michigan Board Meetings are stored and are available for inspection upon request from Douglas McNeil at 250 Washington Avenue, Grand Haven, Michigan, 49417. If auxiliary aids or services are required at the meeting for individuals with disabilities, please contact Douglas McNeil at (616) 847-1000 no later than 11:00 AM at least two days prior to the meeting.



SUCCESS VLC OF MI BOARD OF EDUCATION  
MEETING MINUTES  
DECEMBER 20, 2016

Vice-President Dan Goodemoot called the meeting to order at 4:00 p.m.

1. **ATTENDANCE**

<b>Board of Education:</b>	President Sorensen	absent
	Vice-President Goodemoot	present
	Treasurer Behrens	present
	Secretary Matusik	absent
	Trustee Damstra	present
	Trustee Heule	present
<b>Other Attendees:</b>	Superintendent Bell	present
	Success Management Systems	
	Jim Birmingham	present
	Frank Sebastian	present
	Anita Bell	present

2. **AGENDA**

- a. Minutes of October 18, 2016
- b. Approval of Success Management Systems and Berrien Springs Contract
- c. Approval of updated 2016-17 Calendar

M. Behrens and M. Huele supported to approve agenda.  
M. Damstra and M. Huele supported to approve meeting minutes.  
D. Goodemoot and M. Huele supported to approve contract.  
M. Damstra and M. Behrens supported to approve calendar

3. **PUBLIC COMMENT**

None

4. **ADJOURNMENT**

Motion to adjourn M. Damstra and D. Goodemoot supported. Meeting adjourned at 4:45 p.m.



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

**AGENDA**

**Date:** Tuesday December 20, 2016  
**Time:** 4:00 PM  
**Location:** Plaza Towers Campau Room

- A. Call to Order**
- B. Roll Call**

Mike Behrens, Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Mike Damstra, Board Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Dan Goodemoot, Vice President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Marianna Heule, Board Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Fred Matusik, Secretary	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
John Sorenson, President	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent

**Other Attendees**

Dallas Bell  
Jim Birmingham  
~~John Chandler~~  
FRANK SEBASTIAN

- C. Public Comment on Agenda** (comment on Agenda items only, reserved to three minutes per person) NONE

- D. Approval of Agenda**

<b>1. Motion:</b> <u>BELLEWS</u>	<b>3. Ayes:</b> <u>(4)</u>
<b>2. Second:</b> <u>HEULE</u>	<b>4. Opposed:</b> <u>(0)</u>

- E. Approval of Meeting Minutes - October 18, 2016**

<b>1. Motion:</b> <u>DAMSTRA</u>	<b>3. Ayes:</b> <u>ALL (4)</u>
<b>2. Second:</b> <u>HEULE</u>	<b>4. Opposed:</b> <u>(0)</u>

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**F. New Business**

**Approval of Success Management Systems and Berrien Springs Contract**

- |            |             |             |          |
|------------|-------------|-------------|----------|
| 1. Motion: | <u>Dan</u>  | 3. Ayes:    | <u>u</u> |
| 2. Second: | <u>Hill</u> | 4. Opposed: | <u>0</u> |

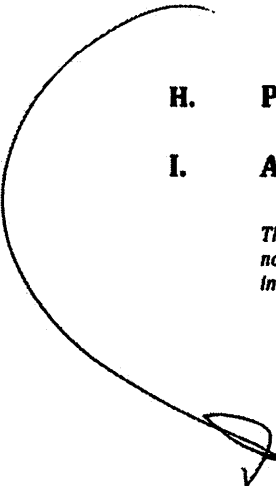
**G. Approval of updated Calendar for 16/17 school year**

- |            |                |             |          |
|------------|----------------|-------------|----------|
| 1. Motion: | <u>B. Hill</u> | 3. Ayes:    | <u>u</u> |
| 2. Second: | <u>DANSTRA</u> | 4. Opposed: | <u>0</u> |

**H. Public Comment (reserved to three minutes per person)**

**I. Adjournment**

*This is a meeting of the Board of Directors, held in public, for the purpose of conducting school's business, and is not to be considered a public community meeting. A time for public participation during the meeting is indicated in the agenda.*



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