

Success Virtual Learning Centers, 9057 W. Belding Rd. #4, PO Box 309, Belding,

**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, June 19th, 2018

TIME: 4:30 p.m.

LOCATION:

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

The official minutes of Success Virtual Learning Centers of Michigan Board Meetings are 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. 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 Virtual Learning Centers of Michigan Board of Education Meeting for Budget Hearing

AGENDA

Date: Tuesday, June 19th 2017
Time: 4:00 PM
Location: Plaza Towers Campau Room

1. Call to Order

2. Roll Call

Present

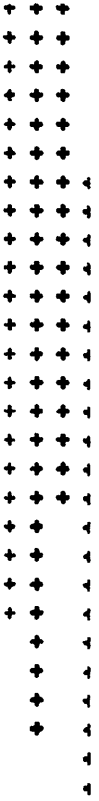
Dan Goodemoot, President	<u>P</u>
Mike Damstra, Vice President	<u>P</u>
Mike Behrens, Treasurer	<u>P</u>
Marianna Heule, Board Member	<u>A</u>

Other Attendees

Dallas Bell	<u>P</u>
Anita Bell	<u>A</u>
Jim Bermingham	<u>P</u>

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





4. Approval of Agenda

1. Motion: MULED

2. Second: MULEB

3. Ayes: 3

4. Opposed: 0

5. Approval of Meeting Minutes – Previous meeting

Previous Meeting Date for note approval: 4-24-18

1. Motion: MULEB

2. Second: DAN G

3. Ayes: 3

4. Opposed: 0

Action Items:

6. Approval of Budget Amendment for 2017/18

1. Motion: MULED

2. Second: DAN G

3. Ayes: 3

4. Opposed: 0

7. Budget Approval for 2018/19

1. Motion: MULED

2. Second: MULEB

3. Ayes: 3

4. Opposed: 0

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





9. Adjournment

1. Motion: DAN G

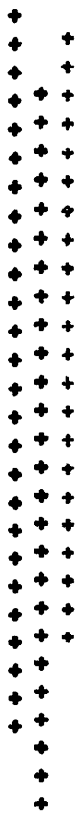
2. Second: MUS R

3. Ayes: 3

4. Opposed: 0

Next Meeting Date June 19th 5pm

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



**General and Special Program Appropriations Resolution
For Adoption by the Board of Education
SUCCESS VIRTUAL LEARNING CENTERS OF MICHIGAN
JUNE 19, 2018**

Resolved, that this resolution shall be the general, special, debt retirement and capital project fund appropriations of Success Virtual Learning Centers of Michigan for the 2017-2018 fiscal year; a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all revenue received by the Success Virtual Learning Centers of Michigan.

Be it further resolved, that the total revenues and unappropriated fund balance estimated to be available for appropriation in the general fund of the school district for fiscal year 2017-2018 for operating purposes is as follows:

Revenue:

1xx Local	\$	-
3xx State	\$	4,576,000
4xx Federal	\$	-
5xx-6xx Other Financing Sources	\$	-
Total Revenue	\$	4,576,000
Beginning Fund Balance, July 1, 2017	\$	-
Less Non-spendable Fund Balance:		
Inventory	\$	-
Prepaid Expense	\$	-
Total Available to Appropriate	\$	4,576,000

Be it further resolved, that \$4,530,000 of the total available to appropriate in the general fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures

1xx - Instruction		
11x - Basic Programs	\$	3,130,000
12x - Added Needs	\$	222,000
13x - Adult Education	\$	-
2xx - Support Services		
21x - Pupil Services	\$	-
22x - Instructional Staff Support	\$	187,000
23x - General Administration	\$	541,000
24x - School Administration	\$	375,000
25x - Business Services	\$	-
26x - Operations and Maintenance	\$	60,000
27x - Transportation	\$	-
28x-29x - Other Central Services	\$	15,000
3xx - Community Services	\$	-
4xx-6xx Other Financing Uses	\$	-
Total Appropriated	\$	4,530,000
Beginning Fund Balance, July 1, 2017	\$	-
Projected Revenue to Expense 2017-2018	\$	46,000
Projected Unassigned Fund Balance, June 30, 2018	\$	46,000

**General and Special Program Appropriations Resolution
For Adoption by the Board of Education
SUCCESS VIRTUAL LEARNING CENTERS OF MICHIGAN
JUNE 19, 2018**

Note: The set aside board budget of 1% is included in the General Administration category.

Further Resolved, that no board of education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the board of education and in keeping with the budgetary policy statement hitherto adopted by the board. Changes in the amount appropriated by the board shall require approval of the board.

Be it further resolved that for the purposes of meeting emergency needs of the school district, transfers of appropriations may be made upon the written authorization of the Superintendent for Policy #6320 but no other transfers of appropriations shall be made without prior approval of the board of education. When the Superintendent makes a transfer of appropriations as permitted by this resolution, such transfer shall be presented to the board of education at its next regularly scheduled meeting in the form of an appropriation amendment, which amendment shall be adopted by the board of education at such meeting.

This resolution shall take immediate effect.

**General and Special Program Appropriations Resolution
For Adoption by the Board of Education
SUCCESS VIRTUAL LEARNING CENTERS OF MICHIGAN
JUNE 19, 2018**

Resolved, that this resolution shall be the general, special, debt retirement and capital project fund appropriations of Success Virtual Learning Centers of Michigan for the 2018-2019 fiscal year; a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all revenue received by Success Virtual Learning Centers of Michigan.

Be it further resolved, that the total revenues and unappropriated fund balance estimated to be available for appropriation in the general fund of the school district for fiscal year 2018-2019 for operating purposes is as follows:

Revenue:

1xx Local	\$	-
3xx State	\$	10,100,000
4xx Federal	\$	500,000
5xx-6xx Other Financing Sources	\$	-
Total Revenue	\$	<u>10,600,000</u>
Beginning Fund Balance, July 1, 2018	\$	46,000
Less Non-spendable Fund Balance:		
Inventory	\$	-
Prepaid Expense	\$	-
Total Available to Appropriate	\$	<u>10,646,000</u>

Be it further resolved, that \$ 10,493,000 of the total available to appropriate in the general fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures

1xx - Instruction		
11x - Basic Programs	\$	7,500,000
12x - Added Needs	\$	492,000
13x - Adult Education	\$	-
2xx - Support Services		
21x - Pupil Services	\$	-
22x - Instructional Staff Support	\$	413,000
23x - General Administration	\$	1,097,000
24x - School Administration	\$	828,000
25x - Business Services	\$	-
26x - Operations and Maintenance	\$	132,000
27x - Transportation	\$	-
28x-29x - Other Central Services	\$	31,000
3xx - Community Services	\$	-
4xx-6xx Other Financing Uses	\$	-
Total Appropriated	\$	<u>10,493,000</u>
Beginning Fund Balance, July 1, 2018	\$	46,000
Projected Revenue to Expense 2018-2019	\$	107,000
Projected Unassigned Fund Balance, June 30, 2019	\$	<u>153,000</u>

**General and Special Program Appropriations Resolution
For Adoption by the Board of Education
SUCCESS VIRTUAL LEARNING CENTERS OF MICHIGAN
JUNE 19, 2018**

Note: The set aside board budget of 1% is included in the General Administration category.

Further Resolved, that no board of education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the board of education and in keeping with the budgetary policy statement hitherto adopted by the board. Changes in the amount appropriated by the board shall require approval of the board.

Be it further resolved that for the purposes of meeting emergency needs of the school district, transfers of appropriations may be made upon the written authorization of the Superintendent for Policy #6320 but no other transfers of appropriations shall be made without prior approval of the board of education. When the Superintendent makes a transfer of appropriations as permitted by this resolution, such transfer shall be presented to the board of education at its next regularly scheduled meeting in the form of an appropriation amendment, which amendment shall be adopted by the board of education at such meeting.

This resolution shall take immediate effect.