



Success Virtual Learning Centers of Michigan Board of Education Meeting

AGENDA

Date: Tuesday November 13th, 2018
Time: 4:00 PM
Location: Courtyard Marriott Boardroom (11 Monroe Ave Grand Rapids)

- A. Call to Order
- B. Roll Call

Present

Dan Goodemoot, President	<u>✓</u>
Mike Damstra, Vice President	<u>✓</u>
Mike Behrens, Treasurer	<u>✓</u>
Marianna Heule, Board Member	<u>0</u>
Garth Aamodt, Board Member	<u>✓</u>

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

D. Approval of Agenda

1. Motion:	<u>Mike B</u>
2. Second:	<u>Mike B</u>
3. Ayes:	<u>4</u>
4. Opposed:	<u>0</u>

E. Approval of Meeting Minutes – Previous meeting
Previous Meeting Date for note approval: Sept 4th 2018

- 1. **Motion:** Mike B
- 2. **Second:** George
- 3. **Ayes:** 4
- 4. **Opposed:** 0

F. Board Accountant Dave Zimmer to update on budget

G. Dr. Frank Sebastian to update on enrollment and achievement

H. Adjournment

- 1. **Motion:** Mike B
- 2. **Second:** Mike D
- 3. **Ayes:** 4
- 4. **Opposed:** 0

Next Meeting Date Jan 8th, 2019

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

