

Success Virtual Learning Centers of Michigan Board of Education Meeting Minutes

Date: Tuesday, February 11, 2020

Time: 4:00 PM

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

A. Call to Order

B. Roll Call

Dan Goodemoot, President ___P___

Mike Damstra, Vice President ___A___ With notice

Mike Behrens, Treasurer ___P___

Marianna Heule, Board Member ___P___

Garth Aamodt, Board Member ___P___

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

None noted

D. Approval of Agenda

The agenda was approved as presented.

Motion – GA

Second – MH

Ayes – All

Opposed - None

E. Approval of Previous Meeting Minutes (December 10, 2019 and January 28, 2020 Special Meeting)

The minutes were approved as presented.

Motion – MB

Second –MH

Ayes – All

Opposed - None

F. Reports/Discussion:

1. Center Presentation – Muskegon Todd Smith and Staff

Todd Smith and his team presented the Muskegon Center story to the board.

2. Review of the Reauthorization Process and documents – John Chandler

3. Board Self-Evaluation – John Chandler

4. Evaluation of Educational Service Provider – John Chandler

John Chandler walked the board through the renewal process. The Board President set a hard deadline of February 2021 and a soft deadline of December 2021 to have all the documentation completed. The goal would be to get the final documentation completed and to the Vestaburg board by April 2021.

5. Credits needed for Graduation beginning 2020-2021 school year – John Prescott

John Prescott shared the possible change of the level of credits required for graduation, and the logic of considering a change.

G. Action Items:

1. Board Member reappointments for 7/1/20

Mike Behrens - 3 years
Marianna Huele - 3 years
Garth Aamodt - 2 years

A motion was made to nominate Garth Aamodt for a three year re-appointment to the board.

Motion – DG
Second – MH
Ayes – DG, MH, MB
Opposed - none
Abstain - GA

A motion was made to nominate Mike Behrens for a three year re-appointment to the board.

Motion- MB
Second - MH
Ayes - DG, MH, GA
Opposed - none
Abstain - MB

Discussion ensued Marianna Huele has chosen to not to continue her position on the board effective June 30, 2020. We will be reaching out to Vestaburg Superintendent for recommended appointments.

2. Policy Revisions Second Reading – John Prescott

Several policies were shared with the board.

A motion was made to approve the recommended policy changes.

Motion – MH

Second – GA

Ayes – All

Opposed - None

3. Pupil Accounting Manual “Full Time Student” Policy First Reading – John Prescott

4. Audit Appeals Update – John Prescott, Mike Behrens

5. Amended Budget Report – Dave Zimmer

Motion was made to approve the amended budget as presented.

Motion – GA

Second – MH

Ayes – All

Opposed - None

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

Brandon Waggoner described additional investments being made in two centers to expand space.

I. Adjournment

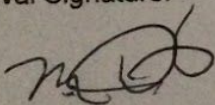
Motion – MB

Second – MH

Ayes – All

Opposed - None

Approval Signature:



Mike Damstra

Secretary

Success Virtual Learning Centers of Michigan Board of Education Special Meeting MINUTES

Date: Tuesday, February 11, 2020

Time: Immediately following the regular Board of Education Meeting

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

A. Call to Order

B. Roll Call

Dan Goodemoot, President ___P___

Mike Damstra, Vice President ___A___ with notice

Mike Behrens, Treasurer ___P___

Marianna Heule, Board Member ___P___

Garth Aamodt, Board Member ___P___

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

D. Approval of Agenda

The agenda was approved as presented.

Motion – GA

Second – MB

Ayes – All

Opposed - None

E. Action Items:

1. Pupil Accounting Manual "Full Time Student" Policy Second Reading – John Prescott

Motion to approve as presented.

Motion – MB

Second – MH

Ayes – all

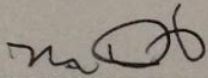
Opposed - none

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

G. Adjournment

Motion – GA
Second – MB
Ayes – all
Opposed - none

Approval Signature:

A handwritten signature in black ink, appearing to read "Mike Damstra", written above a horizontal line.

Mike Damstra
Secretary