



Success Virtual Learning Centers of Michigan, 7188 B Ave. Vestaburg, MI 48891

Success Virtual Learning Centers of Michigan Board of Education Meeting

AGENDA

Date: Tuesday April 9th, 2019
Time: 4:00 PM
Location: Courtyard Marriott – Plaza Towers Campus Room (11 Monroe Ave Grand Rapids)

A. Call to Order

B. Roll Call Present
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
1. Motion: GA
2. Second: MB
3. Ayes: 4
4. Opposed: 0

E. Approval of Meeting Minutes – Previous meeting
Previous Meeting Date for note approval: Jan 8th 2019
1. Motion: MB
2. Second: MH
3. Ayes: 4
4. Opposed: 0



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**F. Board Accountant Dave Zimmer to share budget**

**-Close, just a couple percentage points off in some areas which is normal and everything lined up, 2 amended budgets before close, add to next agenda**

**G. Superintendent Update**

**-Jim is buying out Anita and will be sole owner of SMS. To ensure continuity of the Success program this year Anita's marketing team will be doing the marketing till June 2020 and if things go well then Jim explained it may continue year after year. This is important to SVLC of MI as many charter schools are low on enrollment and that creates issues. On a separate contract with Berrien, marketing will be funded for 2019/20 at the same level as this year minus Dallas, Dirk's, and Jim's salaries. Berrien's sub-contract with SMS will have objective deliverables and Jim will present and ask for the board's approval at the next board meeting. Jim will work with the Ad Hoc Committee on contracts before the board meeting. All contracts are expected to be back from the lawyers this month. We are working on helping graduates find jobs and have called through about 300 potential graduates to see if they want help and most have said yes. Dallas and his team will work with employers to match them up. Dallas is stepping down as superintendent so this new program and company isn't a potential conflict of interest. The goal is to finally implement the next step by helping the kids we re-engaged and brought back to school get a good job and become contributors. We believe businesses will pay for the services as they need staff, so the school won't have to pay for this service.**

**H. Action Items:**

**a. Second reading and vote on board policy updates**

- 1. Motion: GA**
- 2. Second: MH**

3. Ayes: 4  
4. Opposed: 0

**I. Approval to amend agenda to add appointing superintendent**

1. Motion: GA  
2. Second: DG  
3. Ayes: 4  
4. Opposed: 0

**J. Approval to appoint Jim Bermingham as interim superintendent**

1. Motion: MB  
2. Second: DG  
3. Ayes: 4  
4. Opposed: 0

**K. Approval to amend agenda to add designated ad hoc committee members**

1. Motion: MB  
2. Second: GA  
3. Ayes: 4  
4. Opposed: 0

**L. Approval to designate ad hoc committee members Dan Goodmoot and Doug McNeil**

1. Motion: GA  
2. Second: MB  
3. Ayes: 4  
4. Opposed: 0

**M. Adjournment**

1. Motion: MD  
2. Second: MB



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3. Ayes:   4    
4. Opposed:   NONE  

Next Meeting Date                    May 7th, 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

*Daniel Perdomo*