

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

Date: Tuesday, June 30, 2020

Time: 4:00 PM

Location: Virtual Meeting (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 P

Garth Aamodt, Treasurer P

Marianna Heule, Board Member A

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

None noted

- D. Approval of Agenda

Motion was made to approve the agenda with elimination of the board member selection and approval.

Motion – MD

Second – GA

Ayes – All

Opposed - None

- E. Approval of Previous Meeting Minutes (April 28, 2020)

Motion was made that the minutes for the 4-28 Regular Meeting be approved as presented.

Motion – MD

Second - GA

Ayes – All

Opposed - None

- F. Reports/Discussion:

1. Public Relations Update – John Prescott

Chris Loiselle gave an overview of the new website and some of the marketing plans in order to support the new website.

2. Authorizer Update – John Chandler
 - A. Reauthorization Questionnaire
 - B. Reauthorization Application

John Chandler gave an update on the reauthorization process and documentation.

3. Presentation of New Board Members – John Chandler
 - A. New Member from Vestaburg
 - B. New Member from Berrien Springs

This topic was removed from the modified agenda.

3. Second Reading of Spring 2020 Policies – John Prescott

John Prescott reviewed the Spring 2020 Policies.

4. Financial Reports – David Zimmer
 - A. Final 2019-2020 Amended Budget
 - B. Proposed 2020 -2021 Budget

Dave Zimmer walked the board through the budget amendment assumptions, final 2019-20 Amended Budget, and the proposed 2020-21 budget.

2. Approval of Second Reading of Spring 2020 Policies

Motion was made to accept the second reading of the Spring 2020 Policies.

Motion – GA
Second - MD
Ayes – All
Opposed - None

3. Approval of Budgets
 - A. 2019-2020 Amended Budget #2

Motion was made to accept the amended budget #2 and Final Budget

Motion – MD
Second - DG
Ayes – All
Opposed - None

B. Proposed 2020 -2021 Budget

Motion was made to approve the proposed 2020-21 Budget

Motion – GA
Second - MD
Ayes – All
Opposed - None

4. Approval of Student Handbook for 2020-2021 School Year

Motion was made to approve the Student Handbook for 2020-21 School Year

Motion – GA
Second - MD
Ayes – All
Opposed - None

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

None noted

I. Upcoming Meetings

A. August 11, 2020 Organizational Meeting

B. August 11, 2020 Regular Meeting (possible dinner meeting?)

1. Educational Options Presentation of 2019-2020 Data
2. Approval of Course Offerings for 2020-2021 School Year
3. Reauthorization Update

I. Adjournment

Motion was made to adjourn the meeting

Motion – MD
Second - GA
Ayes – All
Opposed - None

Daniel Goodenow