



## Success Virtual Learning Centers of Michigan Board of Education Meeting for Budget Hearing

### AGENDA

**Date:** Tuesday June 13, 2017  
**Time:** 4:00 PM  
**Location:** Plaza Towers Campau Room

**A. Call to Order** 4:03pm by John Sorensen

**B. Roll Call** Present

Mike Behrens, Treasurer	<u>✓</u>
Mike Damstra, Board Member	<u>✓</u>
Dan Goodemoot, Vice President	<u>✓</u>
Marianna Heule, Board Member	<u>✓</u>
Fred Matusik, Secretary	<u>NO</u>
John Sorensen, President	<u>✓</u>

**Other Attendees**

Dallas Bell	<u>✓</u>
Jim Birmingham	<u>✓</u>
Anita Bell	✓
FRANK Sebastian	✓

1. The first part of the document is a list of names and addresses of the members of the committee.





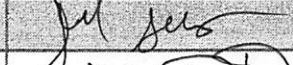
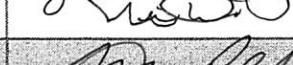
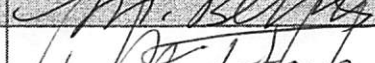

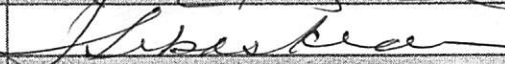

2. The second part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of chairman and vice-chairman.

3. The third part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of secretary and treasurer.

4. The fourth part of the document is a list of the names and addresses of the members of the committee who have been elected to the office of member-at-large.

# Success VLC of MI Board Meeting Sign-In Community Member Sheet

6-13-17 Board members

	NAME	SIGNATURE
1	Dallas Bell	
2	Anita Bell	
3	John Sorenson	
4		B.S. Jim Bermig
5	Don Gorfenior	
6	MIKE DANSTRA	
7	Mike Behrens	
8	Marianna Heule	
9	RYAN THALER	
10	FRANK Sebastian	
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C. Public Comment on Agenda Items (comment on Agenda items only, reserved to three minutes per person)

D. Approval of Agenda

1. Motion: Dan G. 2. Second: Mike D.  
3. Ayes: 5 4. Opposed: 0

E. Approval of Meeting Minutes – Previous meeting

Previous Meeting Date for note approval: 4/25/17

1. Motion: Mike D 2. Second: Mike B  
3. Ayes: 5 4. Opposed: 0

F. Action Items:

	Motion	Second	Ayes	Opposed
a. Budget amendment for 2016/17	Mike D	Dan G.	5	0
b. Budget presentation for 2017/18	Mike D.	Mike B	5	0

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

H. Adjournment/ Next Meeting Date 4:50PM MOTION DAN G SECOND Marianna H. 5  
Next Meeting Date 6/13/17

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 28, 2016

Resolved, that this resolution shall be the general appropriations of Success Virtual Learning Centers of Michigan for the 2016-2017 fiscal year; a resolution to make appropriations; to provide for the expenditure of the appropriation; 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 un-appropriated fund balance estimated to be available for appropriation in the general fund of the school district for fiscal year 2016-2017 is as follows:

Revenue:

1xx Local	\$	-
3xx State	\$	563,325
4xx Federal	\$	-
5xx-6xx Other Financing Sources	\$	-
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Total Revenue	\$	563,325
Beginning Fund Balance July 1, 2016	\$	-
Less Non-spendable Fund Balance:		
Inventory	\$	-
Prepaid Expense	\$	-
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Total Available to Appropriate	\$	563,325

Be it further resolved, that \$510,726 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	\$	-
12x - Added Needs	\$	-
13x - Adult Education	\$	-
2xx - Support Services		
21x - Pupil Services	\$	-
22x - Instructional Staff Support	\$	-
23x - General Administration	\$	15,000
24x - School Administration	\$	-
25x - Business Services	\$	-
26x - Operations and Maintenance	\$	-
27x - Transportation	\$	-
28x-29x - Other Central Services	\$	-
3xx - Community Services	\$	-
4xx-6xx - Other Financing Uses	\$	495,726
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Total Appropriated	\$	510,726
Beginning Fund Balance July 1, 2016	\$	-
Projected Revenue to Expenses 2016-2017	\$	52,599
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Projected Unassigned Fund Balance June 20, 2017	\$	52,599

**General and Special Program Appropriations Resolution  
For Adoption by the Board of Education  
SUCCESS VIRTUAL LEARNING CENTERS OF MICHIGAN  
13-Jun-17**

Resolved, that this resolution shall be the general, special, debt retirement and capital project fund appropriations of Success Virtual Learning Centers of Michigan Public School for the 2016-2017 fiscal year; a resolution make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all revenue received by the Berrien Springs Public Schools.

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 2016-2017 for operating purposes is as follows:

Revenue:

1xx Local		
3xx State	\$	339,132
4xx Federal	\$	-
5xx-6xx Other Financing Sources	\$	-
<b>Total Revenue</b>	<b>\$</b>	<b>339,132</b>
Beginning Fund Balance, July 1, 2016	\$	-
Less Non-spendable Fund Balance:		
Inventory	\$	-
Prepaid Expense	\$	-
<b>Total Available to Appropriate</b>	<b>\$</b>	<b>339,132</b>

Be it further resolved, that \$339,132 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	\$	286,710
12x - Added Needs	\$	-
13x - Adult Education	\$	-
2xx - Support Services		
21x - Pupil Services	\$	-
22x - Instructional Staff Support	\$	-
23x - General Administration	\$	52,422
24x - School Administration	\$	-
25x - Business Services	\$	-
26x - Operations and Maintenance	\$	-
27x - Transportation	\$	-
28x-29x - Other Central Services	\$	-
3xx - Community Services	\$	-
4xx-6xx Other Financing Uses	\$	-
<b>Total Appropriated</b>	<b>\$</b>	<b>339,132</b>
<b>Beginning Fund Balance, July 1, 2016</b>	<b>\$</b>	<b>-</b>
<b>Projected Revenue to Expense 2016-2017</b>	<b>\$</b>	<b>-</b>
<b>Projected Unassigned Fund Balance, June 30, 2017</b>	<b>\$</b>	<b>-</b>

**General and Special Program Appropriations Resolution  
For Adoption by the Board of Education  
SUCCESS VIRTUAL LEARNING CENTERS OF MICHIGAN  
13-Jun-17**

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  
13-Jun-17**

Resolved, that this resolution shall be the general, special, debt retirement and capital project fund appropriations of Success Virtual Learning Centers Public School 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 Berrien Springs Public Schools.

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	\$ 3,800,000
4xx Federal	\$ -
5xx-6xx Other Financing Sources	\$ -
<b>Total Revenue</b>	<b>\$ 3,800,000</b>
Beginning Fund Balance, July 1, 2016	\$ -
Less Non-spendable Fund Balance:	
Inventory	\$ -
Prepaid Expense	\$ -
<b>Total Available to Appropriate</b>	<b>\$ 3,800,000</b>

Be it further resolved, that \$ 3,800,000 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	\$ 2,589,000
12x - Added Needs	\$ 40,000
13x - Adult Education	\$ -
2xx - Support Services	
21x - Pupil Services	\$ -
22x - Instructional Staff Support	\$ -
23x - General Administration	\$ 589,000
24x - School Administration	\$ 82,000
25x - Business Services	\$ -
26x - Operations and Maintenance	\$ 500,000
27x - Transportation	\$ -
28x-29x - Other Central Services	\$ -
3xx - Community Services	\$ -
4xx-6xx Other Financing Uses	\$ -
<b>Total Appropriated</b>	<b>\$ 3,800,000</b>
<b>Beginning Fund Balance, July 1, 2016</b>	<b>\$ -</b>
<b>Projected Revenue to Expense 2016-2017</b>	<b>\$ -</b>
<b>Projected Unassigned Fund Balance, June 30, 2017</b>	<b>\$ -</b>



**General and Special Program Appropriations Resolution  
For Adoption by the Board of Education  
SUCCESS VIRTUAL LEARNING CENTERS OF MICHIGAN  
13-Jun-17**

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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.