

**Success Virtual Learning Centers of Michigan
Regular Board of Education Meeting with
Organizational Meeting
October 12, 2021
MINUTES**

Date: Tuesday, October 12, 2021

Time: 4:00 pm

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

A. Call to Order 4:01pm

B. Roll Call

Dan Goodemoot, President	__P__
Cornelius Bornman, Secretary	__A__
Garth Aamodt, Treasurer	__P__
LaRonda Curtis-Forsey, Trustee	__P__
Open Position	

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 after an adjustment to G2 and adding Jason Mitchell to the agenda to discuss the Audit Report.

Motion – LF

Second – GA

Ayes – All

Opposed - None

E. Consent Agenda

1. Minutes from Budget Hearing June 29, 2021
2. Minutes from June 29, 2021 Board Meeting
3. Payment of Bills
4. 2021 Spring Policies – Second Reading

Motion was made to approve the Consent Agenda

Motion – GA

Second – LF

Ayes – All

Opposed - None

F. Organizational Resolutions

1. Elections of Officers

- a. President
- b. Vice President
- c. Secretary
- d. Treasurer

Motion was made to approve LaRonda Curtis-Forsy as Vice President, Dan Goodmoot as President, Cornelius Bornman as Secretary, and Garth Aarmodt as Treasurer.

Motion – GA

Second – LF

Ayes – All

Opposed - None

2. Consent Agenda

a. Approval of Organizational Resolutions

- i. Designation of Doug McNeil of Saunders Winter McNeil as legal Counsel
- ii. Indemnification of Vestaburg Community Schools as Authorizer
- iii. Indemnification of Board Members and Superintendent
- iv. Compliance of All Laws, Rules and Regulations
- v. Designation of Chemical Bank and Board Treasurer as signatory
- vi. Designation of David Zimmer as Accountant for the board
- vii. Approval of Superintendent John Prescott to serve as:
 1. Board Correspondence Agent
 2. Civil Rights Representative
 3. McKinney-Vento Assistance Representative
 4. FOIA Coordinator
 5. Title IX Representative
- viii. Designation of SVLCOM sites as posting location for all Board Meetings
- ix. Approval of Grand Rapids Press/M-Live as correspondence Agent

Motion was made to approve all Organizational Resolutions with one change - Changing the designated bank in item v from Chemical Bank to Huntington National Bank.

Motion – GA

Second – LF

Ayes – All

Opposed - None

G. Reports/Discussion

1. **Audit Report** - Jason Mitchell gave the board an update on the audit - there were no findings or recommendations, and Jason concluded that this audit was extremely clean and well done. Dave Zimmer was specifically identified as a major contributor to this success.

1. **Management Report** – Jim Bermingham - Jim provided an update and thanked the board for another 7 year contract with the Authorizer. The management company will be working with the school to develop better methods of serving the at-risk student. This will include driver's education as a motivation for engagement with the student. A pilot running in four centers is planned beginning this semester. The board expressed support for this program. Jim also discussed the changes in student count and the Foundation Allowance from MDE. He also discussed the goal of hitting 2,500 students and how best to accomplish that.

i. **Center Updates** – Gary Jensen - Gary gave a brief update of current student count projections, continuing personnel development efforts, and current field trip opportunities for students. He also gave an update on current buildout progress.

2. **Public Relations** - Jacquelyn Burde - Jacquelyn was not available for this board meeting.

3. **Legal Update** – Doug McNeil - Doug gave a brief update on the legal aspects of the school.

4. **Authorizer Report** – John Chandler (if available) - John was not available for this board meeting.

5. **Board Stipends** – John Prescott - John discussed his recommendation to provide the board a board stipend to attend each board meeting.

H. Action Items

1. Any item pulled from Consent Agenda.

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

J. Adjournment

Motion was made to adjourn the meeting

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

Daniel Goodmoot

Daniel Goodmoot
Board President