

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

**Tuesday, October 8, 2019, 4:00 PM, Grand Rapids South, 4328  
Kalamazoo Avenue SE, Grand Rapids, MI 49508**

- **Call to Order -**
- **Roll Call**
  - **Dan Goodemoot, President**
  - **Mike Damstra, Vice President**
  - **Mike Behrens, Treasurer**
  - **Marianna Heule, Board Member**
  - **Garth Aamodt, Board Member**

**Present** \_\_\_**DG**\_\_\_ \_\_\_**MD**\_\_\_ \_\_\_**MH**\_\_\_

**Absent with notice: Garth Aamodt, Mike Behrens**

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

**None noted**

- **Approval of Agenda**
  - Motion to approve - Mike Damstra**
  - Second - Marianna Heule**
  - Support - All**
  
- **Approval of Previous Meeting Minutes (September 10, 2019)**
  - Motion to approve - Dan Goodemoot**
  - Second - Marianna Heule**

## **Support - All**

### **Action Items:**

- **Acceptance of 2018-19 Audit: Jason Mitchell, Auditor, will present**

**Motion to accept - Mike Damstra**

**Second - Marianna Heule**

**Support - All**

- **Acceptance of Budget Report: Dave Zimmer, Board Accountant, will present updated financials.**

**Motion to accept - Mike Damstra**

**Second - Marianna Heule**

**Support - All**

### **Reports/Discussion**

- **Fall 2019 Student Enrollment Analysis: Gary Jensen, Assistant Executive Director presented a comprehensive analysis of the 2019 Fall Student Enrollment**
- **Update on August 15 Pupil Membership Quality Control Review: Jim Birmingham updated the Board on the review of Montcalm Area ISD audit of the October 2018 enrollment count for Success Virtual Academy**
- **Update on status of corrections/improvements requested by Tammy Hatfield, Michigan Department of Education: Kristi Teal, Berrien Springs Executive Director**
  - **Kristi reviewed the updates on all MDE requested improvements. The board supported the direction that Berrien Springs had taken on**
- **Update on Curriculum Alignment: Kristi Teal**

- In-depth presentation on the unique dashboard that allows Berrien Springs to comprehensively track all aspects of student and staff performance: Chris Loiselle, Director of Quality Control
- Update on retention of John Prescott as Superintendent: Dan Goodemoot
- **Public Comment on Non-Agenda Items (comment on non-agenda items only, reserved to three minutes per person)**

John Chandler mentioned to the board the requirement to sign the required annual board agreement which will be sent via mail to each board member individually

- **Adjournment**

**Motion to accept - Mike Damstra**

**Second - Marianna Heule**

**Support - All**

*Daniel Goodemoot*

