



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

**Success Virtual Learning Centers of Michigan  
Board of Education Meeting  
Budget Hearing**

**AGENDA**

**Date:** Tuesday June 25, 2019  
**Time:** 4:00 PM  
**Location:** Courtyard Marriott – Plaza Towers Campus Room  
 (11 Monroe Ave Grand Rapids)

**A. Call to Order**

<b>B. Roll Call</b>		<b>Present</b>
	Dan Goodemoot, President	<u>P</u>
	Mike Damstra, Vice President	<u>P</u>
	Mike Behrens, Treasurer	<u>P</u>
	Marianna Heule, Board Member	<u>P</u>
	Garth Aamodt, Board Member	<u>P</u>

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

**D. Approval of Agenda**

- 1. **Motion:** MO
- 2. **Second:** MB
- 3. **Ayes:** 5
- 4. **Opposed:** 0

**E. Acceptance of Final 2018-19 Budget**

Board Accountant, Dave Zimmer, will present the final 2018-19 Budget for Board Approval



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Approval of 2018-19 Final Budget

- 1. Motion: MB
2. Second: MD
3. Ayes: 5
4. Opposed: 0

F. Approval of 2019-20 Preliminary Budget

Board Accountant, Dave Zimmer, will present the final 2018-19 Budget for Board Approval

Approval of 2019-20 Preliminary Budget

- 1. Motion: GA
2. Second: MD
3. Ayes: 5
4. Opposed: 0

F. Adjournment

- 1. Motion: MB
2. Second: MH
3. Ayes: 5
4. Opposed: 0

Next Meeting Date \_\_\_\_\_

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 call the following number a few minutes before each meeting starts to join us. 646-558-8656; Meeting ID - 6162323322; passcode - 1822.

Handwritten signature of Daniel DeLeon