

MICHIGAN ONLINE SCHOOL

201 S. State St., Unit 416, Gobles, MI 49055

The Board of Directors (“Board”) for Michigan Online School (“MOS”) held its **January 2020 Board** meeting on **Wednesday, January 15th, 2020**, in the conference room located at 8225 Moorsbridge Rd., Portage, MI 49024 (Kreis, Enderle Law Firm). Public notice was given as required by law.

The following members were present:

Chris Van Winkle, President, (VCR) , Jim Murphy, Jay Woodhams, Secretary, Todd Walters Treasurer and Steve Hessen V.P

Also attending were: Dave Zimmer MOS financial accountant (via Virtual Conference Room (“VCR”)) School counsel, Doug McNeil (via Virtual Conference Room (“VCR”)), Charity (MOS SSR) (via Virtual Conference Room (“VCR”)), Stephanie Hargens MOS Superintendent, Chris Rousseau (via Virtual Conference Room (“VCR”)), Gar Hoover MOSL (via Virtual Conference Room (“VCR”)), Amy Stirling Principal

Chris Van Winkle called the meeting to order at 9:02 a.m. Attendance was taken by Chris Van Winkle and Charity Brown.

Chris Van Winkle moved to Approve the agenda Steve Hessen 2nd, approved by all.

Public Comment: NONE

Financial Report (Dave Zimmer)

According to the income statement, revenue is in good shape.
No further obligation to report deficit elimination documentation to the state

Statement of Revenues & Expenditures, with budget comparison
General Ledger account detail, current month year to date
Check Register of prior month’s expenditures
Quarterly Financial report
Deficit elimination documentation

Management Report and Academic Report (Stephanie Hargens)

Spring enrollment is open until January 29th.
479 students are currently enrolled.
Graduation commencement will be held June 20th.
About 32 grads. this year.
Stephanie, Amy, and Dave Zimmer presented to the Gobles board on Monday the 13th.
Student engagement: MOS is looking at student data, and creating “back-on-track” plans.
Some students have gotten back-on-track

NEW BUSINESS:

Todd and Jay will need to go through a renewal process next month. Cannot vote this month.

Approve 12/11/19 Minutes

Approved

Approve Enrollment Policy

Approved

Approve Code of Conduct

Approved

Approve Seclusion and Restraint Policy

Approved

Discuss next month vote to renew Todd and Jan

Chris Rousseau will discuss with Gobles board what their processes and preferences are regarding board member oaths and notarizing. Gobles' board meeting is Feb. 10th, and MOS's board meeting is Feb. 12th.

OLD BUSINESS: None

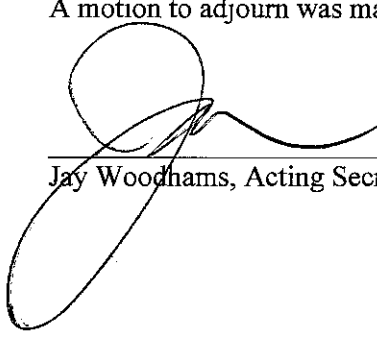
Authorizer Comment:

Chris Rousseau thanked Stephanie, Amy, and Dave for their presentation on Mon. the 13th to the Gobles board. The presentation went well.

Chris Van Winkle opened the floor for public comment.

NONE

A motion to adjourn was made, seconded and approved by all.



Jay Woodhams, Acting Secretary