

MICHIGAN ONLINE SCHOOL

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

The Board of Directors (“Board”) for Michigan Online School (“MOS”) held its **December Board** meeting on **Wednesday, December 11th, 2019**, 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:

Jay Woodhams (Secretary), Chris Van Winkle, President (VCR), Jim Murphy (VCR)

Absent: Steve Hessen VP.

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

Secretary Jay Woodhams called the meeting to order at 9:04 a.m. Attendance was taken by Jay Woodhams.

President Van Winkle moved to approve the agenda, Jim Murphy 2nd, approved by all.

Public Comment on Agenda Items: NONE

Motion by President Chris Vanwinkle to approve the 11/13/19 Meeting Minutes. Jim Murphy 2nd, Jay Woodhams abstained, approved

Financial Report (Dave Zimmer)

Motion by President Chris Vanwinkle to approve Amended Budget, Jim Murphy 2nd, approved by all.

Management Report and Academic Report (Stephanie)

Motion by President Chris Vanwinkle to approve the safety plan contingent on the safety plan meeting the approval of local authorities, Jim Murphy 2nd, approved by all.

Discussion for a MAPSA rep from the board has been tabled to the next meeting.

OLD BUSINESS: None

NEW BUSINESS: None

Secretary Jay Woodhams opened the floor for public comment: None

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


Jay Woodhams, Acting Secretary