

MICHIGAN ONLINE SCHOOL

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

The Board of Directors ("Board") for Michigan Online School ("MOS") held its **May Board** meeting on **Wednesday, May 15th, 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:

Chris Van Winkle, President; Steve Hessen V.P., Todd Walters, Treasurer, Jay Woodhams, acting secretary

Also attending were: Dave Zimmer MOS financial accountant (via Virtual Conference Room ("VCR")) School counsel, Doug McNeil (via Virtual Conference Room ("VCR")), Julia Baker (GPS Charter Coordinator) (via VCR), Cheryl Irvin (MOS Principal) (via VCR), Charity (MOS SSR) (via VCR), Jim Murphy prospective board member, Stephanie Hargens MOS Superintendent.

Absent: NONE

President Van Winkle called the meeting to order at 9:06 a.m. Attendance was taken by Chris Van Winkle. Opened for Public Comment: NONE OCCURRED.

President Van Winkle opened with introducing Jim Murphy the prospective new board member. Jim discussed his passion for education, his education experience and how he is excited for the opportunity to service if he is chosen to be the next board member.

President Van Winkle opened with the Financial Report and gave the floor to Dave Zimmer for further detail. Dave went through in detail regarding the amended budget. Dave commented on the 4.8% reserve as it related to the budget deficit from last year. MOS is and will be at 5% or greater in its ending balance.

President Van Winkle moved to recognize and accept the financials presented and approve the Budget Amendment. Steve Hessen seconded and approved by all.

President Van Winkle gave the floor Superintendent Hargens for a school performance report and management update. She presented the board with graphs of course pass rates, On-Pace reports and State Test Participation that she will report monthly. She also discussed Board Training, marketing, organizational Structure and strategic planning that is in process. New logo and website designs as we update the MOS brand.

President Van Winkle discussed finalizing the correction plan with GPS and hearing GPS response during the authorizer's portion of the board meeting. President Van Winkle stated he has worked with MOSL on obtaining a new virtual call in number that can record the board meetings. He also gave additional information about the Financial Board Training session by the State of Michigan June 22nd.

The board discussed and finalized a the date for the June Board and Organizational Meeting to be June 19th at 9 a.m.

President Van Winkle moved to approve the April 10th, 2019 minutes; Jay Woodhams seconded and approved by all.

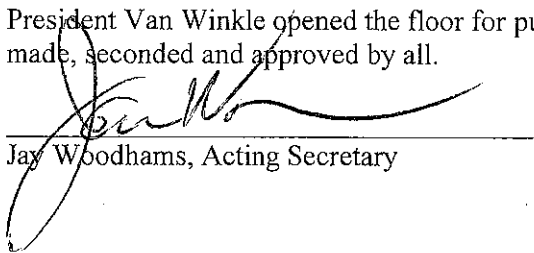
President Van Winkle moved to approve Brickley Delong to complete the MOS audit. Todd Walters seconded and approved by all.

President Van Winkle moved to approve the 2019-2020 school calendar. Steve Hessen seconded and approved by all.

Authorizer comments: Julia Baker commented on the following:

- Jeff Rehlander has approved the staffing days each MOS employee will be in office as described by Superintendent Hargens.
- GPS feels having the same accountant and audit firm for MOSL and MOS is a conflict and the board, MOSL and Superintendent Hargens will work on satisfying this issue.
- GPS needs the copies of the signed insurance binders.
- Julia commented and congratulated the board on the strong team we have built and looks forward to the future.

President Van Winkle opened the floor for public comment. None occurred. A motion to adjourn was made, seconded and approved by all.



Jay Woodhams, Acting Secretary