

MICHIGAN ONLINE SCHOOL

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

The Board of Directors ("Board") for Michigan Online School ("MOS") held its **February Board** meeting on Wednesday, February 13th, 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., Jay Woodhams, acting secretary; Todd Walters, Treasurer

Also attending were: School counsel, Doug McNeil (via Virtual Conference Room ("VCR")), Julia Baker (GPS Charter Coordinator) (via VCR), Cheryl Irvin (MOS Principal) (via VCR), Administrator/Operation Director Kyle Schroeder (APA liaison for MOS) (via VCR) and Dave Zimmer MOS financial accountant.

President Van Winkle called the meeting to order at 9:05 a.m. Attendance was taken by Chris Van Winkle. Opened for Public Comment: NONE OCCURRED.

President Van Winkle opened with the Financial Report and went over the changes to the amended budget and gave the floor to Dave Zimmer for further detail. Dave reported that he is working with MDE to verify that all financial accounting reporting is correct from last school year's overlapping items.

APA Liaison to MOSL/MOS, Administrator/Operation Director Kyle Schroeder discussed:

Count Day:

- All students are enrolled in 6 courses;
- All students have been emailed on Monday for the past three weeks in preparation;
- All students have received text messages from MOS about count day;
- Phone calls to all students about count day started on Monday, 2/11/2019;
- Students' 6 assignment completion tracking will start this morning and run through this evening;
- SSRs will be contacting students by phone and text to make sure that the students finish an assignment in each of their 6 courses today; and
- Current student count for MOS: 620 but should end up around 525-550.

Staffing:

- Charity Brown, an Admin/SSR, started on Monday, 2/11/2019, and is in Indy for training. She will start in the Gobles office on Thursday, 2/14/2019;
- Superintendent: We are in the process of hiring an MOS Superintendent. We have a viable candidate we are speaking with currently. MOS should have a Superintendent on-board by the end of February 2019;
- At-Risk Guidance Counselor: We have finalized the job description and are prepared to work with Access-Point to hire a person for this position;
- MOSL's evening Supervisor, Dylan Vinson, is now in position;

Principal Cheryl Irvin discussed the Academic Report:

- Currently working with Edmentum to have a monthly academic report for the board; and
- Busy with count day responsibilities, so not much further to report currently.

Discussion items:

- Still working on finalizing the GPS list of items to complete; and
- Discussed graduation responsibilities and ideas.

President Van Winkle moved to approve the January 9, 2019 minutes; Jay Woodhams and Todd Walters, Steve Hessen voted yes, and the motion was approved.

President Van Winkle moved to approve the resignation of board member, Mike Filary, due to job travel. Jay Woodhams, Todd Walters, and Steve Hessen voted yes, and the motion was approved.

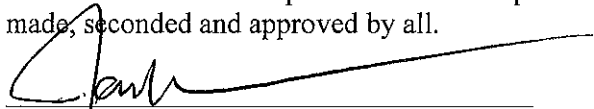
President Van Winkle moved to approve the resignation of Interim Superintendent, Percy Clark. Jay Woodhams, Todd Walters, and Steve Hessen voted yes, and the motion was approved.

President Van Winkle moved to approve the 2/13/2019 Amended budget. Jay Woodhams, Todd Walters and Steve Hessen voted yes, and the motion was approved

Julia Baker commented on the following:

- Clarification on At risk line items
- Adding a Board member to the Organizational Chart.

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