

## 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 2020 Board** meeting on **Wednesday, February 12th, 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, , 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 (“VCR”)

Chris Van Winkle called the meeting to order at 9:00 a.m. Attendance was taken by Chris Van Winkle and Charity Brown.

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

Chris Van Winkle moved to Swear in Todd Walters and Jay Woodhams for another term on the MOS School Board. Both Were read the oath and legally sworn in to office.

**Public Comment:** NONE

### **Financial Report (Dave Zimmer)**

According to the income statement, revenue is in good shape.

We reviewed specific and important information on each of the financial reports below. Chris Van Winkle inquired about how the board could use some of its funds for grants/scholarships. Stephanie and Doug were going to review and give feedback at the March board meeting.

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)**

Discussed each of the reports in detail and the board had inquires about how MOS compares to other on line schools as it relates to student achievement and growth of each student. A great discussion was had by all and agreed we will continue to strive on better scores and student achievement. MOS is working diligently on higher achievement and student accountability.

**Board voted on going in to closed session to discuss 2 students petitioning to enroll at MOS.**

**NEW BUSINESS:**

Approve 12/15/20 Minutes

Approved

Closed Session Information: Voted Unanimously to accept the Review Committee's Recommendations.

**OLD BUSINESS:** None

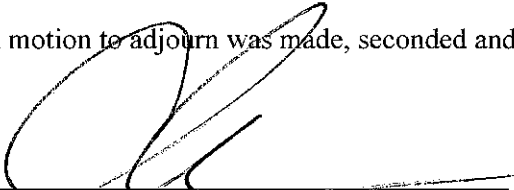
Authorizer Comment:

Chris Rousseau said things were going well and keep up the good work.

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~~

*CHRIS VAN WINKLE / BOARD PRESIDENT*