

## MICHIGAN ONLINE SCHOOL

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

The Board of Directors ("Board") for Michigan Online School ("MOS") held its monthly meeting on Tuesday, February 14, 2018, 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

Mike Filary (via Virtual Conference Room)

Steve Hessen, VP

Jay Woodhams

Also attending were: Dr. Percy Clark (via Virtual Conference Room); Doug McNeil (via Virtual Conference Room); Lora Feeser (interim Principal) (via Virtual Conference Room); and Julia Baker (GPS Charter Coordinator),

President Van Winkle called the meeting to order at 9:05 a.m.

The meeting was opened for public comment. None occurred.

President Van Winkle moved to approve Jay Woodhams as a new board member.

President Van Winkle moved to approve the January meeting minutes. Steve Hessen seconded the motion, which passed without opposition.

President Van Winkle moved to approve the Special Ed contract with Edmentum Steve Hessen seconded the motion, which passed without opposition.

President Van Winkle moved to approve Mike Filary as Secretary Steve Hessen seconded the motion, which passed without opposition.

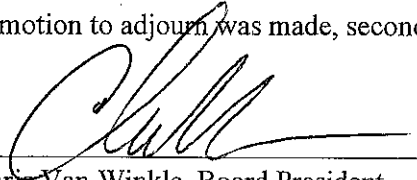
President Van Winkle moved to approve Todd Walters as Treasurer Mike Filary seconded the motion, which passed without opposition.

President Van Winkle moved to approve the new calendar for year and subject to MDE approval. Steve Hessen seconded the motion, which passed without opposition.

President Van Winkle discussed the signing of Board Resolution for the MOS Address so MDE can update their records. Resolution to be signed and submitted to GPS and MDE.

The Superintendent's Report was given by Dr. Percy Clark who identified a possible candidate for MOS Superintendent. Dr. Clark sent a copy of the resume to President Van Winkle for Board distribution.

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

A handwritten signature in black ink, appearing to read 'C. Van Winkle', written over a horizontal line.

Chris Van Winkle, Board President