

## MICHIGAN ONLINE SCHOOL

Academy Board of Directors

Special Board Meeting

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

The Board of Directors ("Board") for Michigan Online School ("MOS") held a special meeting on Wednesday May 23rd, 2018, in the conference room located at 8225 Moorsbridge Rd., Portage, MI 49024 (Kreis, Enderle Law Firm) and our virtual conference call room. Public notice was given as required by law.

The following members were present:

Chris Van Winkle, President (via Virtual Conference Room ("VCR"))

Steve Hessen, VP

Jay Woodhams (via Virtual Conference Room ("VCR"))

Todd Walters (via Virtual Conference Room ("VCR"))

Also attending were: School counsel, Doug McNeil (via VCR), and Julia Baker (GPS Charter Coordinator) (via VCR), Brook Drooger (MOS Consultant) (via VCR), Cheryl Irvin (MOS Superintendent (via VCR)).

President Van Winkle called the meeting to order at 9:06 a.m.

The meeting was opened for public comment. None occurred.

President Van Winkle moved to approve Liability Insurance for the School including any and all changes or modifications as required by the authorizer and contracts, which passed without opposition.

President Van Winkle discussed obtaining insurance per the MOS office lease through Great American Insurance. More information will follow soon.

President Van Winkle moved to approve Calendar as submitted, including any changes or modifications as required by MDE, which passed without opposition.

President Van Winkle moved to approve Board Expense Policy, which passed without opposition.

President Van Winkle moved to approve Payment of Claims Policy, which passed without opposition.

President Van Winkle moved to approve Purchasing and Procurement Policy, which passed without opposition.

President Van Winkle moved to approve Anti-Bullying Policy, which passed without opposition.

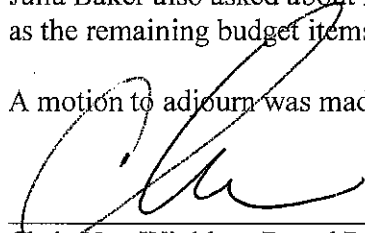
President Van Winkle moved to approve Internal Controls Policy, which passed without opposition.

President Van Winkle moved to approve 1098 Narrative/Explanation of student hours, which passed without opposition.

Public Participation: Julia Baker discussed GPS has concerns over some of the policy language in the above policies the MOS board approved. Doug McNeil commented that he and the board will review and make any needed changes necessary in the future.

Julia Baker also asked about receiving the necessary insurance questionnaire required by GPS as well as the remaining budget items needed to review prior to the May 30<sup>th</sup> board meeting.

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



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Chris Van Winkle - Board President (Secretary Filary was not able to attend)