

MICHIGAN ONLINE SCHOOL

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

The Board of Directors ("Board") for Michigan Online School ("MOS") held its **October Board** meeting on **Wednesday, October 9th, 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, Todd Walters Treasurer, Jim Murphy, Steve Hessen V.P, Jay Woodhams, Secretary.

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 (via Virtual Conference Room ("VCR")), Chris Rousseau (via Virtual Conference Room ("VCR")), Gar Hoover MOSL (via Virtual Conference Room ("VCR")),

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

Opened Public Hearing

Opened for Public Comment: NONE OCCURRED.

President Van Winkle moved to Change the agenda approve new business items first Steve Hessen 2<sup>nd</sup>, approved by all.

**NEW BUSINESS:**

President Van Winkle moved to approve the September 11th Minutes, Todd Walters seconded and approved by all.

President Van Winkle moved to approve Staff Ethics Policy. Jay Woodhams 2<sup>nd</sup> and approved by all.

President Van Winkle moved to approve the Personal Curriculum Policy, seconded by Jim Murphy and approved by all.

President Van Winkle moved to approve Certificate of Completion Policy, seconded by Steve Hessen and approved by all.

**OLD BUSINESS:** None

Jay Woodhams opened the floor to Dave Zimmer for the financial Report. Dave discussed General Ledger, check register and Budget Comparison. He discussed that the Deposit for the lease was going to be switched on the balance sheet to MOSL.

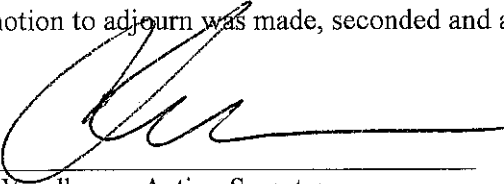
Jay Woodhams opened the floor to Stephanie Hargens for the management and student achievement reports. She discussed enrollment and academic scores.

**Authorizer Comment:**

Chris Rouseau said things were going well and will continue to work with Stephanie on the correction plan through year end.

Jay Woodhams opened the floor for public comment.

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



~~Jay Woodhams, Acting Secretary~~  
CHRIS VAN WINKLE, BOARD PRESIDENT