

## 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 Wednesday, June 13<sup>th</sup>, 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

Steve Hessen, VP

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

Todd Walters, Treasurer

Mike Filary, Secretary (not present)

Also attending were: Gar Hoover (via VCR); School counsel, Doug McNeil (via VCR), and Julia Baker (GPS Charter Coordinator) (via Virtual Conference Room , Brook Drooger (MOS Consultant) (via Virtual Conference Room), Cheryl Irvin (MOS Principal) (via Virtual Conference Room)

President Van Winkle called the meeting to order at 9:07 a.m.

The meeting was opened for public comment. None occurred.

President Van Winkle moved to approve the 5/30/2018 board meeting minutes which were circulated for review. Jay Woodhams seconded the motion, which passed without opposition.

President Van Winkle moved to approve the Account Number 9200798917 Consumers Credit Union for 2018/2019 Fiscal year. Steve Hessen seconded the motion, which passed without opposition.

President Van Winkle moved to approve Quarterly Financials ending 3/31/2018 which were circulated for review. Steve Hessen seconded the motion, which passed without opposition.

President Van Winkle moved to approve the Budget Resolution Amendment which was circulated for Review. Todd Walters seconded the motion, which passed without opposition.

President Van Winkle moved to approve the 2018-2019 Budget Hearing and Organizational Meeting date of June 25<sup>th</sup>, 2018. Jay Woodhams seconded the motion, which passed without opposition.

President Van Winkle moved to approve the max number of students and language used to post on the MOS website.

***Enrollment shall be limited to 714 students per grade for the grades 6-12 educational program offered by the school, provided however that the school shall be permitted to enroll all eligible applicants until the school-wide enrollment limit of 5,000 students is reached.***

Todd Walters seconded the motion, which passed without opposition.

President Van Winkle moved to approve Brickley Delong CPA engagement letter to be MOS auditing firm. Todd Walters seconded the motion, which passed without opposition.

President Van Winkle moved to approve Dickenson Wright Law Firm engagement letter for the possible Appeal process. Todd Walters seconded the motion, which passed without opposition.

President Van Winkle moved to approve 2018-2019 MOS Calendar. Steve Hessen seconded the motion, which passed without opposition.

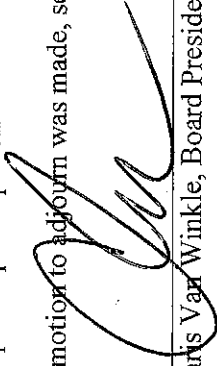
President Van Winkle discussed the personal property coverage went into effect 5/10 and we are just waiting on the policy documents from Great American.

Julia Baker briefly discussed she had received the budget late and would need to further review and would follow up with Chris Van Winkle regarding her questions.

The Superintendent's / Principal Report was given by Principal, Cheryl Irvin. She discussed the new and upgraded enrollment process.

No public participation

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



Chris Van Winkle, Board President – Mike Filary/Secretary was not present