

MICHIGAN ONLINE SCHOOL

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

The Board of Directors ("Board") for Michigan Online School ("MOS") held its **June Board** meeting on **Wednesday, June 19th, 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; Steve Hessen V.P., Treasurer, Jay Woodhams, acting secretary

Also attending were: Dave Zimmer MOS financial accountant (via Virtual Conference Room ("VCR")) School counsel, Doug McNeil (via Virtual Conference Room ("VCR")), Jeff Rehlander Authorizer (via VCR), Charity (MOS SSR), Jim Murphy prospective board member, Stephanie Hargens MOS Superintendent.

Absent: Todd Walters

President Van Winkle called the meeting to order at 9:03 a.m. Attendance was taken by Chris Van Winkle. Opened for Public Comment: NONE OCCURRED.

President Van Winkle moved to amend the agenda to allow authorizer comments to be first, motion passed without opposition.

President Van Winkle moved to approve the agenda, motion passed without opposition.

Floor opened to public comment: (none occurred)

President Van Winkle motioned to open the budget hearing.

President Van Winkle moved to approve Jim Murphy as new board member, Steve Hessen seconded and approved by all.

Jeff Rehlander gave the board member oath to Jim Murphy.

President Van Winkle moved to approve Attachment C regarding organizational matter, Jay Woodhams seconded, approved by all.

President Van Winkle moved to approve the consent agenda, Jay Woodhams seconded, approved by all.

Consent Agenda Items:

Financial Report (Dave Zimmer)

Statement of Revenues & Expenditures, with budget comparison

General Ledger account detail, current month and year to date

Check Register of prior month's expenditures

Quarterly Financial Report

Board Meeting Agenda Format – Attachment A-- behind agenda copy

Approval of May Financials and Amended Budget

Approval of May 15th Minutes

Approval of Audit Firm

Approval of Personnel Report --Resignation of Cheryl Irvin and hiring of Amelia O'Brian

OLD BUSINESS: None

NEW BUSINESS:

President Van Winkle moved to approve the 2019-2020 Budget, Jay Woodhams seconded and approved by all.


Superintendent Hargens gave a detailed management and Academic Report.

President Van Winkle moved to approve Student Expectations Policy seconded Steve Hessen and approved by all.

President Van Winkle moved to approve the Financial Controls Policy, seconded by Steve Hessen and approved by all.

President Van Winkle moved to approve Strategic Plan, seconded by Jay Woodhams and approved by all.

President Van Winkle opened the floor for public comment. None occurred. A motion to adjourn was made, seconded and approved by all.



Jay Woodhams, Acting Secretary