

MICHIGAN ONLINE SCHOOL

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

The Board of Directors ("Board") for Michigan Online School ("MOS") held its **August Board** meeting on **Wednesday, August 14th, 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, Jay Woodhams, acting secretary, Jim Murphy

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), Stephanie Hargens MOS Superintendent, Ameila O'Brian Principle.

Absent: Steve Hessen V.P

President Van Winkle called the meeting to order at 9:00 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.

Floor opened to public comment: (none occurred)

OLD BUSINESS: None

President Van Winkle opened the floor to Dave Zimmer for the financial Report. Per Dave, we are at a good position to pay Sept. bills. Also, the financial audit started last week. There has been no contact from the auditor since the day in the Gobles office. He believes things will go well.

President Van Winkle opened the floor to Stephanie Hargens for the management and student achievement reports. 500 approved students for Fall 2019. SL's are currently working with more potential students, and working on the goal of 700 approved students. Kris Russo will be the District Administrative Assistant, and she officially starts Monday the 19th.

The board discussed:

Recording options for board meetings and new conf call number

Gar has used a system before that would likely be beneficial for recording the board meetings. It was suggested the board could test that system in the next few months.

Financial Board training in TC discussion

That training was focused on traditional public schools, and did not offer much for charter online schools.

Board Training Options - (Stephanie to discuss)

Stephanie knows of a professional trainer who offers virtual or in-person training options. Weekend options are a possibility. The benefits would involve training specifically for charter online schools. The trainer could tailor the training to the board's needs.

NEW BUSINESS:

President Van Winkle moved to approve the June 19<sup>th</sup> Minutes Budget, Jay Woodhams seconded and approved by all.

President Van Winkle moved to approve Abortion Policy. The question was asked if this policy could be amended if it ever becomes legal to amend it, and the answer is yes. Any policy we have can be amended then seconded Todd Walters and approved by all.

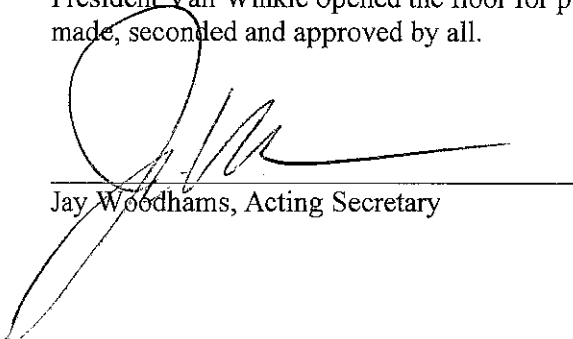
President Van Winkle moved to approve the 2019 MOS Handbook, seconded by Jay Woodhams and approved by all.

President Van Winkle moved to approve 2019 Promotion Retention Policy, seconded by Jay Woodhams and approved by all.

Authorizer Comment:

Jeff Rehlander said Stephanie Hargens will do great, Chris Van Winkle is doing well with the agenda and board meetings, and it's great the board is getting started on training. Jeff commented on how the board values learning and supports the continuation of learning.

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



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Jay Woodhams, Acting Secretary