

MICHIGAN ONLINE SCHOOL

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

The Board of Directors ("Board") for Michigan Online School ("MOS") held its **September Board meeting on Wednesday, September 11th, 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 (via Virtual Conference Room ("VCR")), Todd Walters Treasurer (via Virtual Conference Room ("VCR")), Jim Murphy, Steve Hessen V.P

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), Stephanie Hargens MOS Superintendent, Ameila O'Brian Principle, Ky Dukes, Chris Rousseau

Absent: Jay Woodhams, acting secretary

President Van Winkle called the meeting to order at 9:04 a.m. Attendance was taken by Chris Van Winkle.

Opened Public Hearing

Opened for Public Comment: NONE OCCURRED.

President Van Winkle moved to approve agenda Steve Hessen 2<sup>nd</sup>, approved by all.

OLD BUSINESS: None

President Van Winkle opened the floor to Dave Zimmer for the financial Report. Dave discussed General Ledger, check register and Budget Comparison.

President Van Winkle opened the floor to Stephanie Hargens for the management and student achievement reports.

Enrollment: As of 09.03.2019, we have 530 students enrolled.

Federal Funding: Title IV has been approved. We made two more tweaks to Title I and Title II and those should be approved this week.

Instruction: Students can take part in open office hours

Dual Enrollment: the goal is to offer dual enrollment to students by January 2020

CTE: Possibly partner with KRESA

New Middle School & High School Electives

Teacher PD: The first of five professional development days for teachers was on Monday, August 26, 2019.

Batch GEO tool has been introduced

State Test Data: graphs were included in the e-mails

NEW BUSINESS:

President Van Winkle moved to approve the August 14th Minutes, Todd Walters seconded and approved by all.

President Van Winkle moved to approve Wellness Policy. Todd Walters 2<sup>nd</sup> and approved by all.

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

President Van Winkle moved to approve 2019 Search and Seizure Policy, seconded by Steve Hessen and approved by all.

President Van Winkle moved to approve 2019 Bully and Cyberbullying Policy, seconded by Todd Walters 2<sup>nd</sup> and approved by all

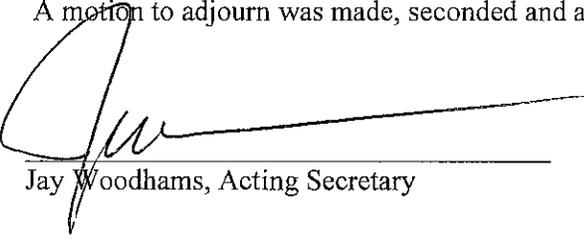
Authorizer Comment:

Chris Rouseau said she met with Stephanie and looks forward to working with MOS

President Van Winkle opened the floor for public comment. Jim Murphy offered to speak with professionals in post-secondary ed organizations in order to gain connections and opportunities for MOS students.

Close Public hearing

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



Jay Woodhams, Acting Secretary