

*Michigan Online School*  
 Minutes of a SPECIAL Board Meeting  
 Held online (due to pandemic conditions)  
 Monday, June 29, 2020, posted start time: 1:00 p.m.

BOARD MEMBERS						
	Name	Office	Present	Absent	Arrived late	Departed early
1	Ellen McGahey	Board President	✓			
2	Jennifer Lengyel	Vice President	✓			
3	William Eric Graves	Board Treasurer	✓			
4	Patty Hansen	Board Secretary	✓			
5	Kara Mounce	Director at Large	✓			

CALL TO ORDER

Upon determining the presence of a quorum through a roll call vote, Board President McGahey called the meeting to order at 1:33 p.m.

Others in attendance:

**School staff and supporting agency staff:**

Stephanie Hargens, Superintendent  
 Amy Stirling, Principal  
 Charity Brown, Office Administrator  
 Dave Zimmer, MOS Accountant  
 Gar Hoover, MOS Business Manager

**Official guests of the board:**

Attorney Robert J. Gavin, Shifman & Carlson, PLC  
 Dr. Brian L. Carpenter, CFE - MOS Consultant  
 Chris Rousseau, Gobles Public Schools  
 Jeff Rehlander, Gobles Public Schools  
 Kelly Davis, Veritas Accounting  
 Adam Holcomb, Mast Financial Group

NEW BUSINESS

1. **Approval of the Agenda.** Motion to amend the agenda to add discussions regarding the selection of a financial management provider and management company by Board Vice President Lengyel. Seconded by Patty Hansen. Motion carried unanimously through a roll call vote as follows:
  - a. William Graves, aye
  - b. Patty Hansen, aye
  - c. Jennifer Lengyel, aye
  - d. Kara Mounce, aye
  - e. Ellen McGahey, aye

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2. **Reading and Approval of Minutes from the Previous Meeting.** After calling for corrections and hearing none, a motion to approve the minutes of the special meeting on June 24th, 2020 as submitted by Board Vice President Lengyel. Second by Director Mounce. Motion carried unanimously through a roll call vote as follows:
  - a. William Graves, aye
  - b. Patty Hansen, aye
  - c. Jennifer Lengyel, aye
  - d. Kara Mounce, aye
  - e. Ellen McGahey, aye
  
3. **Public Comment:** None.
  
4. **Finance.** Dave Zimmer, MOS accountant, presented to the board the annual budget overview.
  - a. **2019-2020 Budget Amendment #3:** Motion to adopt 2019-2020 Budget Amendment #3 as provided in the board packet by Board Vice President Lengyel. Seconded by Board President McGahey. Motion carried unanimously through a roll call vote as follows:
    - i. William Graves, aye
    - ii. Patty Hansen, aye
    - iii. Jennifer Lengyel, aye
    - iv. Kara Mounce, aye
    - v. Ellen McGahey, aye
  
  - b. **2020-2021 Budget:** Motion to adopt the 2020-2021 proposed budget as provided in the board packet by Board Vice President Lengyel. Seconded by Director Mounce. Motion carried unanimously through a roll call vote as follows:
    - i. William Graves, aye
    - ii. Patty Hansen, aye
    - iii. Jennifer Lengyel, aye
    - iv. Kara Mounce, aye
    - v. Ellen McGahey, aye
  
  - c. **Invoices:** Supt. Hargens informed the board that the invoices have not been received yet. Therefore, no motion needed at this time.

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5. **Public Comment on the 2020-2021 Budget:** None
6. **Public Comment:** None
7. **Guest Discourse.**
  - a. **Authorizer Discourse:** Supt. Rehlander has no comment today.
  - b. **Discussion of Financial Management Company selection:** Kelly Davis of Veritas Accounting and Adam Holcomb of Mast Financial Group gave presentations describing their services. Motion to hire Mast Financial Group as provider for financial services to Michigan Online School by Board Vice President Lengyel. Seconded by Director Mounce. Motion carried unanimously through a roll call vote as follows:
    - i. William Graves, present but abstained due to technical difficulties
    - ii. Patty Hansen, aye
    - iii. Jennifer Lengyel, aye
    - iv. Kara Mounce, aye
    - v. Ellen McGahey, aye
  - c. **Discussion of Management Company selection:** Attorney Gavin reported that since the last meeting on June 24th, 2020, he had a conference call with Acel to review fees and to speak with Acel's legal department. Board Vice President Lengyel motioned to designate William Graves and Director Kara Mounce to approve a contract with Acel on the board's behalf after its successful review by the authorizer. Seconded by Hansen. Motion carried unanimously through a roll call vote as follows:
    - i. William Graves, aye
    - ii. Patty Hansen, aye
    - iii. Jennifer Lengyel, aye
    - iv. Kara Mounce, aye
    - v. Ellen McGahey, aye
8. **Date of the Next Meeting:** The board deferred setting a date for its next meeting so that Director Mounce can poll everyone's availability.
9. **Adjournment.** Having completed the agenda, Board President Ellen McGahey declared the meeting adjourned at 3:12 pm.

 Secretary, Board of Directors