

Michigan Online School
 Minutes of a SPECIAL Board Meeting
 Held online (due to pandemic conditions)
 Friday, May 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	✓		1:08 pm	
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 1:04 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
 Board Consultant Dr. Brian L. Carpenter, CFE
 Chris Rousseau, Gobles Public Schools
 Jeff Rehlander, Gobles Public Schools

NEW BUSINESS

1. **Approval of the Agenda.** Motion to approve the agenda by Kara Mounce. Second by Patty Hansen. Motion carried unanimously through a roll call vote as follows:
 - a. Patty Hansen, aye
 - b. Kara Mounce, aye
 - c. Ellen McGahey, aye

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 May 14, 2020 as submitted by Kara Mounce. Second by Patty Hansen. Motion carried unanimously through a roll call vote as follows:

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- a. Patty Hansen, aye
 - b. Kara Mounce, aye
 - c. Ellen McGahey, aye
3. **Approval of Budget Amendment #2.** A motion to adopt and approve the budget amendment #2 provided in the board packet at the May 29th meeting by Jennifer Lengyel. Second by Kara Mounce. Motion carried unanimously through a roll call vote as follows:
- a. Patty Hansen, aye
 - b. Jennifer Lengyel, aye
 - c. Kara Mounce, aye
 - d. Ellen McGahey, aye
4. **Public Comment:** The following members of the public offered comments to the board in turn:
Chris Van Winkle.
5. **Authorizer Dialogue.** Supt. Rehlander of Gobles Public Schools, thanked everyone on the Michigan Online School board, Supt. Hargens, Dave Zimmer, Gar Hoover, Dr. Brian Carpenter, and Robert Gavin for their hard work during this challenging transition. Regarding information on prorating state funding for next year, there is uncertainty in Michigan at this time.
6. **Approval of Invoices.** A motion to approve the MOSL June Services Invoice, detail provided in the packet, by Kara Mounce. Second by Patty Hansen. Motion carried through a roll call vote as follows:
- a. Patty Hansen, aye
 - b. Jennifer Lengyel, sustaining
 - c. Kara Mounce, aye
 - d. Ellen McGahey, aye
7. **Unfinished Business.** Motion to approve Edmentum Summer School order form including listing the MOS board as customers and adding the signatures of the board president and secretary by Ellen McGahey. Second by Patty Hansen. Motion carried unanimously through a roll call vote as follows:
- a. Patty Hansen, aye
 - b. Jennifer Lengyel, aye
 - c. Kara Mounce, aye
 - d. Ellen McGahey, aye
8. **New Business.** Management company review. Motion to establish an ad hoc committee consisting of board members Lengyel and Mounce, and non-board members Supt. Hargens, Attorney Gavin and Dr. Carpenter to interview prospective management companies and report back

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by Kara Mounce. Second by Patty Hansen. Motion carried unanimously through a roll call vote as follows:

- a. Patty Hansen, aye
- b. Jennifer Lengyel, aye
- c. Kara Mounce, aye
- d. Ellen McGahey, aye

9. **Date of the Next Meeting - June 10, 2020.**

10. **Adjournment.** Having completed the agenda, Board President Ellen McGahey declared the meeting adjourned at 2:34 pm.

Patricia Hansen Secretary, Board of Directors