

*Michigan Online School*  
 Minutes of a REGULAR Board Meeting  
 Held online (due to pandemic conditions)  
 Monday, January 18th 2021, posted start time: 6:30 p.m.

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

CALL TO ORDER

Upon determining the presence of a quorum through a roll call vote, Board President McGahey called the meeting to order at 6:33 p.m.

Others in attendance:

**School staff and supporting agency staff:**

Stephanie Hargens, Superintendent  
 Amy Stirling, Principal  
 Geoff Parker, Office Administrator  
 Denise O'Bannon, Special Education Manager  
 Allison Cleveland, ACCEL

**Official guests of the board:**

Attorney Rob Gavin  
 Adam Holcomb, Mast Financial  
 Jeff Rehlander, Gobles Public Schools

BOARD BUSINESS

1. **Approval of the Agenda.** Motion to approve the agenda by Board Vice President Lengyel. Seconded by Board Treasurer 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
  
2. **Reading and Approval of Minutes from the Previous Regular Meeting.** After calling for corrections and hearing none, a motion to approve the minutes of the regular meeting on December

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21, 2020 as submitted by Board Vice President Lengyel. Seconded by Board Secretary 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

3. **Public Comment:** None

4. **Guest Discourse.**

- a. **Authorizer Discourse:** Supt. Rehlander spoke about the charter contract and the details of the reauthorization review.
- b. **Attorney Discourse:** Attorney Gavin spoke about the report filed with the Michigan State Police regarding the Consumers Credit Union account. He also sent out a letter to the board explaining legislation passed during the lame-duck session that affects MOS and open meetings.

5. **School Leader's Report:** Supt. Hargens reviewed the Monthly School Leader's report.

6. **Finances**

**A. Budget Amendment #1:** Mr. Holcomb reviewed 31a and 25e as it pertained to the budget amendment. Allison Cleveland of ACCEL explained the fee schedule and the process behind it.

**B. December Financial Report:** Mr. Holcomb presented the financial report.

**C. Update on Billpay.com and Purchasing Card:** Mr. Holcomb explained Billpay has been working well. We received a purchase card proposal and will go over that and will make a decision soon.

7. **Committee Reports:**

- a. **Audit Committee:** None.
- b. **Academic Excellence Committee:** None.
- c. **Governance and Risk Management Committee:** None.

8. **Unfinished Business:**

- a. **National Charter School Institute Board Policies Drafts:** Attorney Gavin did send the policies and his thoughts to the board. He went over some policies that the board would want to discuss and/or edit. Motion to add Mounce and Hansen to the Governance and Risk

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Management subcommittee by Vice President Lengyel. Seconded by Board Secretary Hansen. Motion carried unanimously through a roll call vote as follows:

- i. Patty Hansen, aye
- ii. Jennifer Lengyel, aye
- iii. Kara Mounce, aye
- iv. Ellen McGahey, aye

**b. Training Date:** Board President McGahey is still in the process of working with Dr. Carpenter and the board to find dates for training virtually in February.

**9. New Business:** None

**10. Date of the Next Meeting - Monday, February 15, 2021 at 6:30 pm.**

Insert text here

**11. Adjournment.** Having completed the agenda, Board President Ellen McGahey declared the meeting adjourned at 8:05 pm.

  
Secretary, Board of Directors