

Michigan Online School
 Minutes of a SPECIAL Board Meeting
 Held online (due to pandemic conditions)
 Wednesday, March 24, 2021 Posted start time 6:00 PM.

<u>BOARD MEMBERS</u>						
	<u>Name</u>	<u>Office</u>	<u>Present</u>	<u>Absent</u>	<u>Arrived late</u>	<u>Departed early</u>
<u>1</u>	Ellen McGahey	<u>Board President</u>	✓			
<u>2</u>	Jennifer Lengyel	<u>Vice President</u>	✓			
<u>3</u>	Kara Mounce	<u>Board Treasurer</u>	✓			
<u>4</u>	Patty Hansen	<u>Board Secretary</u>	✓			

CALL TO ORDER

Upon determining the presence of a quorum through a roll call vote, President McGahey called the meeting to order at 6:10 p.m.

Others in attendance:

School staff:

Stephanie Hargens, Superintendent

Official guests of the board:

Board Consultant, Dr. Brian L. Carpenter, CFE

Board Training Part II:

Dr. Carpenter completed the Part II Board Training.

Adjournment: Having completed the agenda, President McGahey declared the meeting adjourned at 8:49 PM.

 Secretary, Board of Directors