

Michigan Online School
Minutes of a REGULAR Board Meeting
Held online (due to pandemic conditions)
Monday, April 19th 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 6:37 p.m.

Others in attendance:

School staff and supporting agency staff:

Stephanie Hargens, Superintendent
Amy Stirling, Principal
Geoff Parker, Office Manager

Official guests of the board:

Attorney Rob Gavin
Adam Holcomb, Mast Financial

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 March 15th 2021 as submitted by Board Vice President Lengyel. Seconded by Board Secretary Hansen. Motion carried unanimously through a roll call vote as follows:

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- 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:** None
- b. **Attorney Discourse:** None

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

6. **Finances**

A. Budget Amendment #1: Mr. Holcomb covered the amended budget. Motion to postpone approving the provided budget to next month's meeting 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

B. March Financial Report: Mr. Holcomb presented the financial report.

C. Grant Funds: Mr. Holcomb explained that MOS was awarded Covid relief grant funds but they are only releasing a portion of it at the moment.

7. **Committee Reports:**

- a. **Audit Committee:** None.
- b. **Academic Excellence Committee (Patty Hansen):**
 - a. **Report on Special Education Contracts:** Board Secretary Hansen explained the contracts have been finished and sent.
- c. **Reauthorization Committee (Ellen McGahey, Jennifer Lengyel)**
 - a. **Report on Reauthorization:** Board President McGahey reported on rubric scores.

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- d. **Governance and Risk Management Committee:** Board Treasurer Mounce reported that there has been some review of different policy documents and discussion on creating a Student Discipline Committee.

8. Unfinished Business:

- a. **Discipline Policies:** Attorney Gavin explained some of the discipline policies and discussed with the board how MOS wants to handle the Discipline Committee process. Board Treasurer Mounce and Board Secretary Hansen both agreed to be members of the Discipline Committee. Motion to approve the Discipline Policies by Board President McGahey. Seconded by Board Vice President Lengyel. 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. **Research Study Discussion for Heartfulness School Program:** Supt. Hargens explained that there has been a start to implementing the program and staff have begun training. The board would like more detailed information on the research study before making a decision.

9. New Business:

- a. **2021-2022 Insurance Review:** Supt. Hargens explained that it is time for our insurance renewal. Motion to approve the 2021-2022 insurance renewal proposal by Board Vice President Lengyel. Seconded by Board Treasurer Mounce. 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. **Reauthorization Application (for approval):** Motion to approve the Reauthorization Application pending Reauthorization Committee's final approval by Board President McGahey. Seconded by Board Secretary Hansen. Motion carried unanimously through a roll call vote as follows:

- i. Patty Hansen, aye
- ii. Jennifer Lengyel, aye

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- iii. Kara Mounce, aye
- iv. Ellen McGahey, aye

10. **Date of the Next Meeting - Monday, May 17th 2021 at 6:30 pm.**

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

Patricia Hansen Secretary, Board of Directors