

*Michigan Online School*  
 Minutes of a REGULAR Board Meeting  
 Held online (due to pandemic conditions)  
 Monday, May 17th, 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			✓ -6:50pm	
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 6:52 p.m.

Others in attendance:

**School staff and supporting agency staff:**

Stephanie Hargens, Superintendent  
 Amy Stirling, Principal  
 Terasa Burt, Operations Manager  
 Katie Shirk, Special Education Manager

**Official guests of the board:**

Attorney Rob Gavin  
 Adam Holcomb, Mast Financial

BOARD BUSINESS

1. **Approval of the Agenda.** Motion to approve the amended agenda by Board Vice President Lengyel. Seconded by Board Treasurer Mounce with 3 additional items to the current agenda between 7 and 8: Discuss a resolution to add 2 additional board members to the discipline committee, review the catapult instructional coaching contract, moving the closed session from the end of the meeting to the new position. Motion carried unanimously through a roll call vote as follows:

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

2. **Reading and Approval of Minutes from the April 19th, 2021 Regular Meeting.** After calling for corrections and hearing none, a motion to approve the minutes of the regular meeting on April 19<sup>th</sup>, 2021 as submitted by Board Vice President Lengyel. Seconded by Board Treasurer Kara Mounce.

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Motion carried unanimously through a roll call vote as follows:

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

3. **Reading and Approval of Minutes from the March 23rd, 2021 Special Meeting.** After calling for corrections and hearing none, a motion to approve the minutes of the special meeting on March 23<sup>rd</sup>, 2021 as submitted by Board Vice President Lengyel. Seconded by Board Treasurer Kara Mounce. Motion carried through a roll call vote as follows:

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

4. **Reading and Approval of Minutes from the March 24th, 2021 Special Meeting.** After calling for corrections and hearing none, a motion to approve the minutes of the special meeting on March 24<sup>th</sup>, 2021 as submitted by Board Vice President Lengyel. Seconded by Board Treasurer Kara Mounce. Motion carried through a roll call vote as follows:

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

5. **Public Comment:** None

6. **Guest Discourse.**

- a. **Authorizer Discourse:** Delivered by Jeff Rehlander. Mr. Rehlander covered the reauthorization meeting.

- b. **Attorney Discourse:** None

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

- A. **Discipline Resolution:** Motion by Board Treasurer Mounce to approve the resolution of the board of directors establishing the Discipline Committee. Second by Board President McGahey. Motion carried through a roll call vote as follows:

- a. Patty Hansen, absent
- b. Jennifer Lengyel, aye

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- c. Kara Mounce, aye
- d. Ellen McGahey, aye

**B. Catapult Instructional Coaching:** Motion by Vice President Lengyel to approve the 2 additional Catapult Instructional Coaching contracts pending review of the contract. Second by Board Treasurer Mounce. Motion carried through a roll call vote as follows:

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

**C. Closed Session:** Motion by Board Treasurer Mounce to move to a closed session to review an attorney-client privileged communication. Second by Vice President Lengyel. Motion carries through a roll call vote as follows:

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

## 2. Finances

**A. Budget Amendment #1:** Mr. Holcomb covered the amended budget. Motion by Board Treasurer Mount to approve budget amendment #1. Seconded by Board President McGahey. Motion carried through a roll call vote as follows:

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

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

**C. 2021-2022 Budget Discussion:** Mr. Holcomb reviewed 2021-2022 Budget

**D. Grant Funds:** Mr. Holcomb reviewed grant funding.

## 3. Committee Reports:

**a. Audit Committee:** None.

**b. Academic Excellence Committee (Patty Hansen):** Not complete.

**a. Report on Special Education Contracts:** No additional contracts for special education needs.

**c. Reauthorization Committee (Ellen McGahey, Jennifer Lengyel)**

**a. Report on Reauthorization:** Board is waiting on the report by Superintendent Rehlander.

**d. Governance and Risk Management Committee (Kara Mounce, Patty Hansen):** No

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additional news.

**4. Unfinished Business:** None

**5. New Business:**

- a. MOS BP 5111: Admission of Students:** Supt. Hargens explained that our current policy is to hold a lottery for new students and would like to see the changed to a waiting list.
- b. MOS BP 2112: Parent and Family Engagement:** Superintendent Hargens proposes the governance and risk committee review both policies and draft new policies. Vice President Lengyel motions to review policies 5111 and 2112 by the governance and risk management committees for adjustments presented by Superintendent Hargens. Second by Board Treasurer Mounce. Motion carries through a roll call vote as follows:
  - a. Patty Hansen, absent
  - b. Jennifer Lengyel, aye
  - c. Kara Mounce, aye
  - d. Ellen McGahey, aye
- c. Enrollment Cap:** Superintendent Hargens is looking for a number recommendation from the board. Board discussion the adjustment of an enrollment cap. Vice President Lengyel motions to adjust the cap for the 2021-2022 school year to 1000 students. Second is given by Board Treasurer Mounce. Motion carries through a roll call vote as follows:
  - a. Patty Hansen, absent
  - b. Jennifer Lengyel, aye
  - c. Kara Mounce, aye
  - d. Ellen McGahey, aye

**6. Date of the Next Meeting-Monday, June 21, 2021 at 6:30 PM ET**

- 7. Adjournment.** Having completed the agenda, Board President Ellen McGahey declared the meeting adjourned at 8:48 pm.

 Secretary, Board of Directors