

*Michigan Online School*  
 Minutes of Special Board Meeting Held  
 online (due to pandemic conditions)  
 Tuesday, June 22<sup>nd</sup>, 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 6:35 p.m.

Others in attendance:

**School staff and supporting agency staff:**  
 Stephanie Hargens, Superintendent  
 Terasa Burt, Operations 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 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
  
2. **Reading and Approval of Minutes from the June 8th, 2021, Special Meeting.** After calling for corrections and hearing none, a motion to approve the minutes of the special meeting on June 8<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:

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- A. Patty Hansen, absent
- B. Jennifer Lengyel, aye
- C. Kara Mounce, aye
- D. Ellen McGahey, aye

3. **Public Comment:** None

4. **Guest Discourse.**

A. **Authorizer Discourse:** Delivered by Jeff Rehlander. Mr. Rehlander discussed the topics presented in the most recent Gobles Board of Education meeting.

B. **Attorney Discourse:** Delivered by Rob Gavin. Covered current items being worked on.

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

6. **Finances**

A. **2021-2022 Budget:** Mr. Holcomb shared the amended budget #2, 2021-2022 budget. Motion by Board Vice President Lengyel to approve the amended budget #2 as provided in the board packet. Seconded 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, aye

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

C. **MAST Financial Group Agreement:** Mr. Holcomb reviews the 2021-2022 MAST Financial Group Agreement. Motion by Board Vice President Lengyel to approve the MAST Financial services agreement. Seconded by Board Treasurer Mounce. Motion carried through a roll call vote as follows:

- e. Patty Hansen, absent
- f. Jennifer Lengyel, aye
- g. Kara Mounce, aye
- h. Ellen McGahey, aye

7. **Committee Reports:**

A. **Audit Committee:** Mr. Holcomb provides update.

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**B. Academic Excellence Committee:** Nothing new.

**C. Reauthorization Committee:** Board President McGahey discusses plans to review Mr. Rehlander's report.

**D. Governance and Risk Management Committee:** Report delivered by Board Treasurer Mounce and Superintendent Hargens.

**8. Unfinished Business:**

**A. MOS BP 5111:** Superintendent Hargens delivers proposed changes to MOS BP 5111.

**B. MOS BP 2112:** Superintendent Hargens delivers proposed changes to MOS BP 2112.

a. Motion by Board Treasurer Mounce to approve board policies 5111 and 2112 as were provided in the board packet. Seconded by Board Vice President Lengyel. Motion carried through a roll call vote as follows:

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

**C. MAST Financial Services Agreement:** Completed earlier.

**9. New Business**

**A. Annual Organizational Meeting:** Superintendent Hargens shares the Annual Organizational Meeting document to be reviewed and edited with the board.

a. Motion by Board Vice President Lengyel to approve the resolution to approve the MOS 2021-2022 organizational meeting. Seconded by Board Treasurer Mounce. Motion carried through a roll call vote as follows:

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

**10. Date of the Next Meeting-Monday, July 19th, 2021 at 6:30 PM ET**

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

*Ellen McGahey*  
Board President