

*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.

*Ellen McGahey*

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.