

*Michigan Online School* Minutes of Regular  
Board Meeting Held online (due to pandemic  
conditions)  
Monday, September 20th, 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 6:37 p.m.

Others in attendance:

**School staff and supporting agency staff:**

Stephanie Hargens, Superintendent  
Terasa Burt, Operations Manager  
Kathleen Shirk, Special Education  
Manager  
James Van Nada, Student Services  
Coordinator

**Official guests of the  
Board:**

Attorney Rob Gavin  
Adam Holcomb, Mast Financial Services  
Jeffery Rehlander, Superintendent, Gobles Public  
Schools

BOARD BUSINESS

3. **Approval of the Agenda.** Motion by Board Vice President Lengyel to approve the agenda. 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

4. **Reading and Approval of Minutes from the August 9<sup>th</sup>, 2021, Special Meeting.** After calling for corrections and hearing none, a motion to approve the minutes of the special meeting on August 9th, 2021, as submitted by Board Vice President Lengyel. Seconded by Board Treasurer 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

**5. Public Comment:** None

**6. Guest Discourse.**

- a. **Authorizer Discourse:** Delivered by Mr. Rehlander.
- b. **Attorney Discourse:** Delivered by Rob Gavin. Mr. Gavin had no additional updates.

**7. School Leader's Discussion:** Superintendent Hargens reviewed the Monthly School Leader's report.

**8. Finances:** Mr. Holcomb discussed his current projects.

- a. June Finances: Delivered by Mr. Holcomb.
- b. July Finances: Delivered by Mr. Holcomb.
- c. August Finances: Delivered by Mr. Holcomb.
- d. Monitoring Review: Delivered by Mr. Holcomb and Superintendent Hargens.

**9. Committee Reports:**

**A. Audit Committee:** Update provided by Mr. Holcomb regarding the ongoing audit with an additional update to be provided at the October meeting.

**B. Academic Excellence Committee:** No updates to provide.

**C. Reauthorization Committee:** No updates to provide.

**D. Governance and Risk Management Committee:** No updates to provide.

**10. Unfinished Business:**

**A. 2021-2022 MOS Handbook:** Superintendent Hargens discussed the board approved revisions, shared updated.

**11. New Business**

**A. The Heartfulness Program Research Study (for approval):** Overview provided by Mrs. Iyer. Motion by Board President McGahey to approve the Heartfulness Program Research Study pending attorney approval along the way. Second by Board Vice President Lengyel. Motion carries 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

**B. Gear Store (for approval):** Overview provided by Superintendent Hargens regarding Apparel Now. Motion by Board Vice President Lengyel to approve moving forward with Gear Store. 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. Panorama Social Emotional Learning Curriculum (for approval):** Overview provided by Superintendent Hargens. Motion by Board Vice President Lengyel to approve the Panorama Social Emotional Learning Curriculum for use this year as was 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

**D. Presence Learning Related Service Contract (for approval):** Presented by Superintendent Hargens to use their services again this year and looking for an immediate signature. Motion by Board Treasurer Mounce to accept the Presence Learning Related Services contract as presented by Superintendent Hargens. Second by Board 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

**E. School Improvement Team (for information):** Presented by Superintendent Hargens, looking for a board member to sit on the school improvement team. Mounce agrees to sit on the school improvement team.

**F. Catapult Professional Development Proposal (for approval):** Information provided by Superintendent Hargens. Motion by Board Vice President Lengyel to approve the Catapult Learning Professional Development proposal. Second by Board Treasurer Mounce. Motion carries 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

**G. Contract Negotiations:** Details delivered by Board President McGahey. Motion by Board Vice President Lengyel to assign the reauthorization committee to negotiate any contract revisions with Accel and make recommendations to the Board. 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

**12. Date of the next meeting: Monday October 18, 2021.** Motion by Board President McGahey to amend the calendar of regularly scheduled meetings in October from the 18<sup>th</sup> to the 25<sup>th</sup>. Second by Board 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

**13. Adjournment.** Having completed the agenda, Board President Ellen McGahey declared the meeting adjourned at 8:54 pm.