

Michigan Online School

Minutes of Regular Board Meeting Held at MAPSA
123 W. Allegan Street, Suite 750,
Lansing, MI 48933
Monday, October 17, 2022, posted start time: 6:30 p.m.

BOARD MEMBERS						
	Name	Office	Present	Absent	Arrived late	Departed early
1	Ellen McGahey	Board President		X		
2	Jennifer Lengyel	Vice President	X			
3	Kara Mounce	Board Secretary	X			
4	Shawn Smith	Board Treasurer	X			X
5						

II. Call to Order: Upon determining the presence of a quorum through a roll call vote Board Vice President Lengyel called the meeting to order at 6:45 p.m.

Others in Attendance:

School staff and supporting agency staff:

Stephanie Hargens; Superintendent
Amy Stirling; Secondary Principal
Kim Bush; Operations Manager
Katherin Mohny; State and Federal Programs Manager
Terasa Burt; Elementary Principal
James Van Nada; Student Services Coordinator
Stacey Hull; School Counselor
Becky Stone; Office Administrator

Official guests of the Board:

Sean Murphy, Shifman & Carlson
Adam Holcomb, Mast Financial Services
Rich Rosenberg; VP Technology Operations, Panasonic Learning
Eric Waller, Chief Technology Officer, Panasonic Learning
Susie Siever, Director of Marketing, Accel Schools
Mike Evrard; Yeo & Yeo CPAs & Business Consultants
Jim Wisely, Superintendent, Gobles Public Schools
Eric Meloche, Food Service/Director of Support Services, Gobles Public Schools

BOARD BUSINESS

Minutes taken by Becky Stone, MOS Office Administrator

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III. Approval of the Agenda. Motion by Board Vice President Lengyel to approve the agenda with the movement of items XI f & g be moved to items XI a & b. Seconded by Board Secretary Mounce. Motion Approved.

IV. Reading and Approval of Minutes from the March 14, 2022, Regular Meeting: A motion to approve the minutes of the regular meeting on August 15, 2022, by Board Treasurer Smith. Seconded by Board Secretary Mounce. Motion Approved.

V. Public Comment: None

VI. Guest Discourse:

A. Authorizer Discourse: Eric Meloche commented on his September 2nd and October 10th meetings with Principal Hargens.

B. Attorney Discourse: Delivered by Sean Murphy. Mr. Murphy stated that they had finalized the new social worker contract.

C. Management Company Discourse

- **Technology Report:** Eric Waller presented the inventory report for September. He then presented a slideshow of the reclamation report and the reclamation process.
- **Marketing Report:** Susie Siever presented on enrollment forecasted, actual, and looking forward

VII. Finances:

A. Financial Audit: Delivered by Mike Evrard. Mr. Evrard presented the audit findings of clean – no findings, and audit procedures. A motion to accept the audit findings by Board Treasurer Smith. Seconded by Board Secretary Mounce. Motion Approved.

B. August Finances: Delivered by Mr. Holcomb.

C. September Finances: Delivered by Mr. Holcomb

VIII. Committee Reports:

a. Audit Committee (Jennifer Lengyel & Shawn Smith): This committee had nothing to report...

b. Academic Excellence Committee (Kara Mounce): The committee announced the completed contract for the new school social worker.

c. Governance and Risk Management Committee: This committee had nothing to report.

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IX. School Leaders Report: Superintendent Hargens forwarded the School Leaders Report to the board members via email.

X. Unfinished Business:

A. Portrait of a Graduate: Kathy Mohny stated they are looking for one to two board members to join this committee with the following meeting times. 10/26 9 – 11 AM, 01/25 3 -5 PM, 3/22 9 – 11 AM, 5/19 9 -11 PM.

XI. New Business

- a. **Enrollment Cap:** Presented by Superintendent Hargens. Board Treasurer Smith motioned to approve an enrollment cap of 900. Seconded by Board Secretary Mounce. Motion Approved.
- b. **Board Meeting Calendar:** Superintendent Hargens discussed moving the February and June board meeting dates from Monday to Wednesday. Decided to move to unfinished business for the December meeting.

XII. Date of next Meeting: December 19, 2022

XIII. Adjournment: Board Vice President Lengyel adjourned the August Board Meeting at 7:57 p.m.

Further discussion on the following New Business

- c. **98b Goals:** Presented by Superintendent Hargens
- d. **98c Plan to Address Learning Loss:** Presented by Kathy Mohny
- e. **Preferred Names:** This item was assigned to the Governance and Risk Management Committee
- f. **Board Expenses:**
- g. **Heartfulness Study Results:** Presented by Principal Stirling

Ellen Emery 12/19/2022