

Michigan Online School

Minutes of Regular Board Meeting Held at MAPSA
123 W. Allegan Street, Suite 750,
Lansing, MI 48933
Monday, December 19, 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			
5						

II. Call to Order: Upon determining the presence of a quorum through a roll call vote Board President McGahey called the meeting to order at 6:33 p.m.

Others in Attendance:

School staff and supporting agency staff:

Stephanie Hargens; Superintendent
Amy Stirling; Secondary Principal
Kim Bush; Operations Manager
Katherin Mohnney; State and Federal Programs Manager
Terasa Burt; Elementary Principal
James Van Nada; Student Services Coordinator
Stacey Hull; School Counselor
Becky Stone; Office Administrator
Kathleen Shirk; Special Education Manager
MacKenzie Zagorski; MS Title 1 Math Teacher

Official guests of the Board:

Sean Murphy, Shifman & Carlson
Robert Gavin, Shifman & Carlson
Adam Holcomb, Mast Financial Services
Rich Rosenberg; VP Technology Operations, Panasonic Learning
Allison Cleveland; Executive Vice President, Accel Online Schools
Shannon McElwain; Sr. Director of Operations, Accel Schools
Susie Siever, Director of Marketing, Accel Schools
Eric Meloche, Food Service/Director of Support Services, Gobles Public Schools

Michigan Online School

Minutes of Regular Board Meeting Held at MAPSA
123 W. Allegan Street, Suite 750,
Lansing, MI 48933
Monday, December 19, 2022, posted start time: 6:30 p.m.

BOARD BUSINESS

III. Oath of Office: Please see item IV below

IV. Approval of the Agenda: Motion by Board Treasurer Smith to approve the agenda with the removal of item III Oath of Office, Seconded by Board Vice President Lengyel. Motion Approved.

V. Reading and Approval of Minutes from the October 17, 2022, Regular Meeting: A motion to approve the minutes of the regular meeting on October 17, 2022, by Board Vice President Lengyel. Seconded by Board Secretary Mounce. Motion Approved.

VI. Public Comment: None

VII. Guest Discourse:

A. Authorizer Discourse: Eric Meloche stated he had nothing at this time.

B. Attorney Discourse: Delivered by Sean Murphy, he states they worked on a disclosure request from a former parent and other than that it's been normal business.

C. Management Company Discourse

- **Technology Report:** Rich Rosenberg stated they will send an updated reclamation and chromebook inventory report the following day
- **Marketing Report:** Susie Siever updated on enrollment waitlist procedures, enrollment and re-enrollment procedures going forward.

VIII. Closed Session: A motion by Board Treasurer Smith to go into closed session with Attorney Gavin, Seconded by Board Vice President Lengyel. Motion approved by roll call vote and carried.

IX. Finances:

A. October Finances: Adam Holcomb updated on ESSR II & ESSR III Grants

B. November Finances: Adam Holcomb updated on ESSR II & ESSR III Grants

X. Committee Reports:

a. Audit Committee (Jennifer Lengyel & Shawn Smith): Reported audit information was reported by the November 1 deadline.

b. Academic Excellence Committee (Kara Mounce): No report at this time

c. Governance and Risk Management Committee: Reported they discussed students using preferred names and decided it could be an administrative guidelines decision. Administrative guidelines could make the decision on putting a policy in place

Minutes taken by Becky Stone, MOS Office Administrator

Michigan Online School

Minutes of Regular Board Meeting Held at MAPSA
123 W. Allegan Street, Suite 750,
Lansing, MI 48933
Monday, December 19, 2022, posted start time: 6:30 p.m.

for preferred names.

XI. School Leaders Report: Superintendent Hargens presented the bi-monthly report showing student ethnicities, current enrollment, enrollment statistics, students with disabilities, pass rates, iready results, 98b, and Comprehensive Support and Improvement.

XII. Staff Spotlight: Katherin Mohny introduced Mackenzie Zagorski who spoke of her love for teaching virtually.

XII. New Business

- A. **Fall Policy Updates:** Stephanie Hargens discussed fall board updates regarding Flags and Displays and Academy Visitors. A motion by Board Treasurer Smith to adopt the fall policy updates pending attorney review, seconded by Board Vice President Lengyel. Motion approved

XII. Date of next Meeting: February 22, 2023

XIII. Adjournment: Board President McGahey adjourned the August Board Meeting at 8:03 p.m.

Ellen McGahey 4/17/2023