

Michigan Online School

Minutes of Regular Board Meeting Held at MAPSA
123 W. Allegan Street, Suite 750,
Lansing, MI 48933
Monday, April 17, 2023, 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	Joshua Sudbury	From time of oath of Office	X			

I. Roll Call:

II. Oath of Office: New board Member Joshua Sudbury completed his Oath of Office and Board President McGahey welcomed him.

III. Call to Order: Upon determining the presence of a quorum through a roll call vote Board President McGahey called the meeting to order at 6:32 p.m.

Others in Attendance:

School staff and supporting agency staff:

Stephanie Hargens; Superintendent
Amy Stirling; Secondary Principal
Kim Bush; Operations Manager
Katherin Mohnery; State and Federal Programs Manager
Terasa Burt; Elementary Principal
Stacey Hull; School Counselor
Becky Stone; Office Administrator
Kathryn Cole; ELA Teacher
Kate Diehl; Instructional Coach

Official guests of the Board:

Sean Murphy, Shifman & Carlson
Adam Holcomb, Mast Financial Services
Susie Siever, Director of Marketing, Accel Schools
Priya Kumarraj; VP Product Development and PMO, Pansophic Learning
Jennifer Reinhardt; General Insurance Agency

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Adam Holcomb, Mast Financial Services

Kris Gascon; Principal In training, shadowing Teresa Burt

Eric Meloche, Food Service/Director of Support Services, Gobles Public Schools

Dan Quisenberry: MAPSA President

BOARD BUSINESS

IV. Approval of the Agenda: Motion by Board Treasurer Smith to approve the agenda with the addition of item VII. Guest Discourse D. MAPSA presentation and moving item VIII. Insurance Presentation to XIII, Seconded by Board Vice President Lengyel. Motion Approved.

V. Reading and Approval of Minutes from the December 19, 2022, Regular Meeting: A motion to approve the minutes of the regular meeting on October 19, 2022, by Board Vice President Lengyel. Seconded by Board Treasurer Smith. Motion Approved.

VI. Public Comment: None

VII. Guest Discourse:

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

B. Attorney Discourse: Sean Murphy stated he had nothing at this time.

C. Management Company Discourse:

- **Technology Report:** Priya Kumarraj gave a third quarter update on inventory.
- **Marketing Report:** Susie Siever updated on 2023-2024 enrollment forecast and Possip parent satisfaction scores.

D. MAPSA Discourse: Dan Quisenberry presented on the 2023 – 2024 proposed changes for charter schools.

VIII. Instructional Coach Update: Kate Diehl gave an overview of Instructional Coaching, student data discovery, best practices, and updates from 2nd Semester.

IX. Finances:

A. December Finances: Adam Holcomb presented the financials included in the board documents.

B. January Finances: Adam Holcomb presented the financials included in the board documents.

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C. February Finances: Adam Holcomb presented the financials included in the board documents.

D. March Finances: Adam Holcomb presented the financials included in board documents.

E. Budget Amendment: Moved to June 15 meeting.

X. Committee Reports:

A. Audit Committee (Jennifer Lengyel & Shawn Smith): No report currently.

B. Academic Excellence Committee (Kara Mounce): No report currently

C. Governance and Risk Management Committee: No report currently.

XI. Staff Spotlight: Principal Amy Stirling introduced Kathryn Cole who discussed position and experience at MOS.

XII. Insurance Presentation: Jennifer Reinhardt presented the upcoming policy premium. A motion to approve the proposed insurance policy from Board Member Sudbury and a second from Vice President Lengyel, motion approved.

XIII. Michigan Online School Student Initiative: Stacey Hull presented the African American Male Experience at Michigan Online School.

XIV. Portrait of a Graduate: Katherin Mohny presented the Portrait of a Graduate graphic.

XV. School Leaders Report: Superintendent Hargens presented on current enrollment numbers, state testing, 98b goals, iReady, Possip Trend Data, proposed state aid budget cuts, pupil counts, attendance, CSI, graduation rates, graduation ceremony information, semester pass rates, and upcoming dates.

XVI. New Business

A. Electronic Device Use Policy for Test Administrators: A motion to approve the state required language by Treasurer Smith, seconded by Vice President Lengyel, motion approved.

B. Electronic Device Use Policy for Students: A motion to approve the state required language by Treasurer Smith, seconded by Vice President Lengyel, motion approved.

C. Enrollment Cap: A motion to approve the requested cap drop to 800 for the remaining of the school year by Vice President Lengyel, seconded by Board Member Sudbury, motion approved.

D. 2023 – 2024 Calendar: A motion to approve the proposed 2023 – 2024 calendar by Vice

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President Lengyel, seconded by Treasurer Smith, motion approved.

XVII. Date of next Meeting: June 15, 2023

XVIII. Adjournment: Board President McGahey adjourned the August Board Meeting at 9:20 p.m.

Ellen McGahey 6/15/2023