

## MICHIGAN ONLINE SCHOOL

201 S. State St., Unit 416, Gobles, MI 49055

The Board of Directors ("Board") for Michigan Online School ("MOS") held its monthly meeting on Tuesday, February 27, 2018 in the conference room located at 8225 Moorsbridge Rd, Portage, MI 49024 (Kreis, Enderle Law Firm). Public notice was given as required by law.

The following members were present:

Chris Van Winkle, President  
Todd Walters (via Virtual Conference Room);  
Steve Hessen, VP

Also attending were: Dr. Percy Clark (via Virtual Conference Room); Doug McNeil (via Virtual Conference Room); Lora Feeser (interim Principal) (via Virtual Conference Room); and Julia Baker (GPS Charter Coordinator).

President Van Winkle called the meeting to order at 9:01 a.m..

The meeting was opened for public comment. None occurred.

President Van Winkle moved to approve Access Point Agreement to handle the employment for MOS.

- a. Thomas Ackerman as MOS CEO upon background verification
  - b. Cheryl Irvin as MOS Principal upon background verification
- Steve Hessen seconded the motion, which passed without opposition.

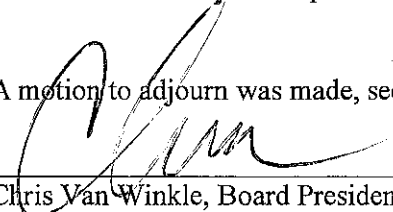
President Van Winkle moved to approve Special Ed / Edementum contract. Todd Walters seconded the motion, which passed without opposition.

President Van Winkle moved to approve Edementum Courses/Curriculum Steve Hessen seconded the motion, which passed without opposition.

President Van Winkle moved to Approve Bright Financial as MOS Accounting Services Provider. Steve Hessen seconded the motion, which passed without opposition.

President Van Winkle moved to Designate the 5/3 account as the MOS bank account. We approved this back in June but was not input in the minutes.

A motion to adjourn was made, seconded and approved by all.

  
Chris Van Winkle, Board President