

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 Friday, March 7th, 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);
Jay Woodhams (via Virtual Conference Room)

Also attending were: and Julia Baker (GPS Charter Coordinator);

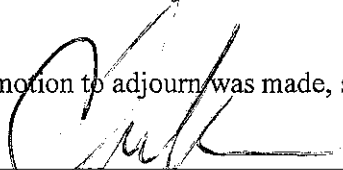
President Van Winkle called the meeting to order at 9:04 a.m.

The meeting was opened for public comment. None occurred.

President Van Winkle moved to Designate the 5/3 account 7169148496 as the MOS bank account. This was a new account allowing us to complete ACH and wire transactions. Seconded and approved by all.

President Van Winkle moved to approve the Student Attendance, Engagement & Graduation Policy. Seconded and approved by all.

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



Chris Van Winkle, Board President