

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, March 14, 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

Steve Hessen, VP

Jay Woodhams

Todd Walters (via Virtual Conference Room ("VCR"))

Also attending were: Superintendent Dr. Percy Clark (via Virtual Conference Room), Gar Hoover (via VCR); School counsel, Doug McNeil (via VCR), Jeff Rehlander (GPS Superintendent), 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 approve the 2/14 (regular meeting), 2/27 (special meeting) and 3/7 (special meeting) board meeting minutes which were circulated for review. Steve Hessen seconded the motion, which passed without opposition.

President Van Winkle moved to approve the MOS Student Handbook, subject to final review and approval of same by the Board's legal counsel. Steve Hessen seconded the motion, which passed without opposition.

President Van Winkle moved to approve the MOS Business and Employment Policy concerning employment and business policies. Steve Hessen seconded the motion, which passed without opposition.

President Van Winkle moved to approve the selection of Charter Communications as the ISP provider to MOS. Jay Woodams seconded the motion, which passed without opposition.

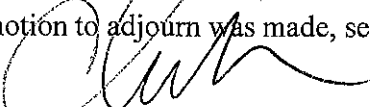
President Van Winkle addressed the Board regarding the status of the MOS offices.

Gar Hoover informed the Board of the status of enrollment and funding projections and addressed open issues regarding the projections and the upcoming audit by ISD Van Buren.

GPS Superintendent Rehlander presented an authorizer report summary on past results and future expectations for GPS, the MOS Board and service provider, American Pathways Academy.

The Superintendent's Report was given by Dr. Percy Clark, and the Principal's Report given by new Principal, Cheryl Irvin.

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


Chris Van Winkle, Board President