

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, April 11, 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), and Julia Baker (GPS Charter Coordinator)

President Van Winkle called the meeting to order at 9:02 a.m.

The meeting was opened for public comment. None occurred.

President Van Winkle moved to approve the 3/14 board meeting minutes which were circulated for review. Steve Hessen seconded the motion, which passed without opposition.

President Van Winkle moved to approve the purchase of MOS furniture for the office. Steve Hessen seconded the motion, which passed without opposition.

President Van Winkle moved to approve the MOS Logo for the MOS school window. Jay Woodhams seconded the motion, which passed without opposition.

President Van Winkle moved to have the board consent and agree tha the MOS student handbook was approved by the MOS schoold board subject to the review and aproval of the legal counsel. Steve Hessen seconded the motion, which passed without opposition.

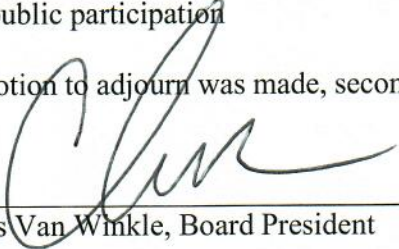
Julia Baker gave a brief Authorizer report.

Gar Hoover informed the Board of the status revised budget.

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

No public participation

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


Chris Van Winkle, Board President