

MICHIGAN ONLINE SCHOOL

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

The Board of Directors ("Board") for Michigan Online School ("MOS") held a special meeting on Tuesday, April 25, 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 (via Virtual Conference Room ("VCR"))

Steve Hessen, VP

Jay Woodhams (via Virtual Conference Room ("VCR"))

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

Also attending were: Gar Hoover (via VCR); School counsel, Carly McNeil (via VCR), and Julia Baker (GPS Charter Coordinator) (via VCR)

President Van Winkle called the meeting to order at 9:07 a.m.

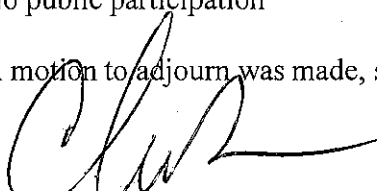
The meeting was opened for public comment. None occurred.

President Van Winkle moved to approve the REVISED MOS Budget for year ending 8/31/18, which passed without opposition.

President Van Winkle discussed the Deposit for the MOS testing computers and why it was necessary.

No public participation

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



Chris Van Winkle, Board President