

MICHIGAN ONLINE SCHOOL

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

The Board of Directors ("Board") for Michigan Online School ("MOS") held its **2018-2019 Organizational Board** meeting on Wednesday, June 25th, 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 (Not Present)  
Todd Walters, Treasurer  
Mike Filary, Secretary (Not Present)

Also attending were: Gar Hoover (via VCR); School counsel, Doug McNeil (via VCR), and Julia Baker (GPS Charter Coordinator) (via Virtual Conference Room), Brook Drooger (MOS Consultant) (via Virtual Conference Room), Cheryl Irvin (MOS Principal) (via Virtual Conference Room), Percy Clark (via VCR).

President Van Winkle called the meeting to order at 9:22 a.m.

Attendance was taken by Chris Van Winkle

The meeting was opened for public comment.

President Van Winkle moved to approve the consent agenda. Todd Walters 2<sup>nd</sup> the motion, which passed without opposition.

President Van Winkle moved to approve all board members to remain the same. Todd Walters 2<sup>nd</sup> the motion, which passed without opposition.

President Van Winkle moved to approve 6/13/2018 Minutes. Todd Walters 2<sup>nd</sup> the motion, which passed without opposition.

President Van Winkle moved to approve 2018-2019 School Year Budget Resolution. Steve Hessen 2<sup>nd</sup> the motion, which passed without opposition

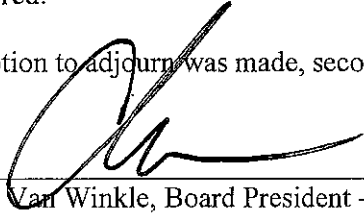
President Van Winkle moved to approve 2017-2018 Budget Amendment Resolution. Todd Walters 2<sup>nd</sup> the motion, which passed without opposition.

President Van Winkle asked Cheryl Irvin to comment on the School Improvement Team Information. Cheryl explained how MOS will always work to improve student engagement and strategies to be a school of excellence.

President Van Winkle moved to approve School Improvement Team (SIT). Todd Walters 2<sup>nd</sup> the motion, which passed without opposition.

President Van Winkle opened the floor for public comment on 2017-2018 Budget Amendment. None occurred.

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

A handwritten signature in black ink, appearing to be 'Chris Van Winkle', written over a horizontal line.

Chris Van Winkle, Board President – Mike Filary/Secretary was not present

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

The Board of Directors ("Board") for Michigan Online School ("MOS") held its **2018-2019 Budget Hearing** meeting on Wednesday, June 25th, 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 (Not Present)  
Todd Walters, Treasurer  
Mike Filary, Secretary (Not Present)

Also attending were: Gar Hoover (via VCR); School counsel, Doug McNeil (via VCR), and Julia Baker (GPS Charter Coordinator) (via Virtual Conference Room), Brook Drooger (MOS Consultant) (via Virtual Conference Room), Cheryl Irvin (MOS Principal) (via Virtual Conference Room), Percy Clark (via VCR).

President Van Winkle called the meeting to order at 9:05 a.m.

Attendance was taken by Chris Van Winkle

The meeting was opened for public comment.

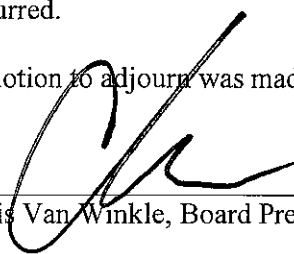
President Van Winkle moved to approve the agenda. Steve Hessen 2<sup>nd</sup> the motion, which passed without opposition.

President Van Winkle opened the floor for budget review.

President Van Winkle opened the floor for discussion. Julia Baker had a few questions and comments about the budget due to changing the budget fiscal year to July 1 – June 30<sup>th</sup> per the recommendation of our auditor. Questions were answered and the meeting continued.

President Van Winkle opened the floor for public comment on 2018-2019 proposed budget. None occurred.

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

  
Chris Van Winkle, Board President – Mike Filary/Secretary was not present