

MICHIGAN ONLINE SCHOOL

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

The Board of Directors ("Board") for Michigan Online School ("MOS") held its **September Board** meeting on Wednesday, September 12th, 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, Treasurer (Not Present)
Mike Filary, Secretary (Not Present)

Also attending were: School counsel, Doug McNeil (via Virtual Conference Room), and Julia Baker (GPS Charter Coordinator) (via Virtual Conference Room), Cheryl Irvin (MOS Principal) (via Virtual Conference Room), MOS Administrator/Operation Director Kyle Schroeder (via VCR).

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

Attendance was taken by Chris Van Winkle

The meeting was opened for public comment. None Occurred.

President Van Winkle Updated the board on the MDE funding appeal. Nothing much to report, Dickenson/Wright still in process and working on additional hardship summary.

Principal Cheryl Irvin discussed School Performance Report. Beginning of the year math and reading diagnostic assessments are underway. Students work on the assessments that give them a grade level equivalency. If the grade level equivalency is more than one year behind their current grade level in school, then the student is given a remedial math or study skills course. The study skills course has a large portion of content literacy. This will help students fill in gaps in their learning to help them be successful in their grade level coursework. Teachers have been working on beginning of the year professional development

MOS Administrator/Operation Director Kyle Schroeder discussed the MOS enrollment update and will continue to enroll up to 9/28/18. Staffing an additional 2 SSR's and interviewing for SSR/Admin at MOS Gobles office.

President Van Winkle opened the floor for discussion.

- The board discussed joining NCSI organization during the 2018-2019 school year. Everyone agreed and will vote on it at a later date.
- The board discussed approving the new calendar that allows MOS to have 1,098 in the school year through Sept 28th. Principal Cheryl Irvin explained in more detail why it was important and went over it in detail from the calendar document provided.

President Van Winkle moved to approve a maximum \$500 pre paid credit card for Principal Cheryl Irvin. Jay Woodhams 2nd, which passed without opposition.

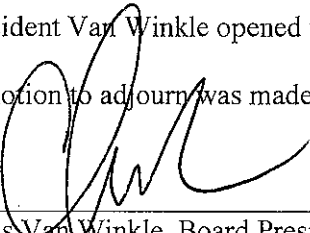
President Van Winkle moved to approve setting up UPS/FEDEX account for school, Steve Hessen 2nd, which passed without opposition.

President Van Winkle moved to approve the 2018-2019 updated calendar, Steve Hessen 2nd, which passed without opposition.

Julia Baker (GPS Charter Coordinator) asked if we were going to approve the August minutes. President Van Winkle apologized and confirmed they were inadvertently left off the agenda and will be voted on in October along with the September minutes.

President Van Winkle opened the floor for public comment. None occurred.

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



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