

*Michigan Online School*  
 Minutes of a SPECIAL Board Meeting  
 Held online (due to pandemic conditions)  
 Tuesday, March 23, 2021, posted start time: 6:00 p.m.

<u>BOARD MEMBERS</u>						
	<u>Name</u>	<u>Office</u>	<u>Present</u>	<u>Absent</u>	<u>Arrived late</u>	<u>Departed early</u>
<u>1</u>	Ellen McGahey	<u>Board President</u>	✓			
<u>2</u>	Jennifer Lengyel	<u>Vice President</u>	✓			
<u>3</u>	Kara Mounce	<u>Board Treasurer</u>	✓			
<u>4</u>	Patty Hansen	<u>Board Secretary</u>	✓			

CALL TO ORDER

Upon determining the presence of a quorum through a roll call vote, President McGahey called the meeting to order at 6:05 p.m.

Others in attendance:

**School staff:**

Stephanie Hargens, Superintendent

**Official guests of the board:**

Board Consultant, Dr. Brian L. Carpenter, CFE

Board Training Part I:

Dr. Carpenter completed the Part I Board Training.

**Adjournment:** Having completed the agenda, President McGahey declared the meeting adjourned at 9:05 p.m.

 Secretary, Board of Directors