

Michigan Online School

Minutes of Regular Board Meeting Held at MAPSA
123 W. Allegan Street, Suite 750,
Lansing, MI 48933
Thursday, October 16, 2023, posted start time: 6:30 p.m.

BOARD MEMBERS						
	Name	Office	Present	Absent	Arrived late	Departed early
1	Jennifer Lengyel	Board President	X			
2	Joshua Sudbury	Vice President	X			
3	Shawn Smith	Board Treasurer	X			
4	Shelley Davis Boyd	Board Secretary	Virtual			
5	Michallene Thacker-Mann	Board Member		X		

I. Roll Call:

II. Oath of Office: Michallene Thacker-Mann took the Oath of Office as board member for Michigan Online School

III. **Call to Order:** Upon determining the presence of a quorum through a roll call vote Board President Lengyel called the meeting to order at 6:35 p.m.

Others in Attendance:

School staff and supporting agency staff:

Stephanie Hargens; Superintendent
Amy Stirling; Secondary Principal
Kim Bush; Operations Manager
Katherin Mohny; State and Federal Programs Manager
Terasa Burt; Elementary Principal
Stacey Hull; School Counselor
Becky Stone; Office Administrator
James Van Nada; Student Services Coordinator
Ranjani Iyer; Assistant Principal
Kathleen Shirk; Special Education Manager
Paige Russo; Elementary Teacher

Official guests of the Board:

Adam Holcomb, Mast Financial Services
Susie Siever, Director of Marketing, Accel Schools

Minutes taken by Becky Stone, MOS Office Administrator

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Garrett Murphy; Shifman & Carlson
Cristin Millard; Director, Supply Chain, Pansophic Learning
Jim Wiseley; Superintendent, Gobles Public Schools
Eric Meloche; Food Service/Director of Support Services, Gobles Public Schools

BOARD BUSINESS

IV. Approval of the Agenda: Motion to amend the agenda by adding Contract Amendments as letter (A) under number (IX Closed Session) by Board Vice President Sudbury, seconded by Board Treasurer Smith, motion carried.

V. Reading and Approval of Minutes from the August 21st Regular Meeting: A motion to approve the minutes of the regular meeting on August 21, 2023, by Board Treasurer Smith, seconded by Board Vice President Sudbury, motion carried.

VI. Public Comment: None

VII. Guest Discourse:

A. Authorizer Discourse: Eric Meloche stated they have been happy with the communication between MOS and GPS. Would like to set up a meeting at Gobles office in the future.

B. Attorney Discourse: Will be discussed in closed session.

C. Management Company Discourse:

- **Technology Report:** Cristin Millard reported on additional updates to reclamations and processes.
- **Marketing Report:** Susie Siever reported on the Fall enrollment.

VIII. Staff Spotlight: Terasa Burt introduces Paige Russo

IX. Closed Session: A motion to go into closed session was made by Board Vice President Sudbury, a second by Board Treasurer Smith, motion passed. At 7:46 pm A motion by to return to the open board meeting was made by Board Vice President Sudbury, a second by Board Member Thacker-Mann, motion approved. Roll call was again taken.

X. Organizational Resolution Update: The Organizational Resolution was updated with Shelley Boyd-Davis being named Board Secretary. Board Vice President Sudbury and Board Member Thacker-Mann became Academic Excellence Committee Members. Board Secretary Davis-Boyd and Board Treasurer Smith became Governance and Risk Management Committee Members.

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XI. Finances:

- A. August Finances:** Adam Holcomb reported audit is 99% done, they do not anticipate any issues and the audit will should be issued to the state by the November 1st deadline.
- B. September Finances:** Adam Holcomb reported business as usual, state aid kicks in in October for the 23-24 school year.
- C. Banking:** This item will be moved to the December Meeting

XII. Committee Reports:

- A. Audit Committee (Jennifer Lengyel & Shawn Smith):** Audit is in progress.
- B. Academic Excellence Committee (Josh Sudbury & Michallene Thacker Mann):** This committee has not met yet.
- C. Governance and Risk Management Committee (Board Treasurer Smith & Board Secretary Davis-Boyd):** Superintendent Hargens reported on contract amendments needed to move forward with Flexpoint.

XII. Michigan Online School Employee Handbook Supplement: This was included in the board packet. A motion to approve the handbook supplement with the discussed amendments was made by Board Treasurer Smith, a second by Board Member Thacker-Mann, motion approved.

XIII. Enrollment Cap: A motion to set the enrollment cap at 1050 was made by Board Treasurer Smith, a second by Board Vice President Sudbury, motion approved.

XIV. STARS Student Mentoring Program: This program was presented by Superintendent Hargens. A motion to approve the implementation of the STARS program was made by Board Treasurer Smith, and a second by Board Member Thacker-Mann, motion carries.

XV. School Leaders Report: Superintendent Hargens presented the school leader's report included in the board packet with updated enrollment numbers and state testing data.

XVI. Date of Next Meeting: Monday, December 18, 2023

XIV. Adjournment: 9:09pm



12-18-23