

Michigan Online School

Minutes of Regular Board Meeting Held at MAPSA
123 W. Allegan Street, Suite 750,
Lansing, MI 48933
Thursday, June 15, 2023, posted start time: 6:30 p.m.

BOARD MEMBERS						
	Name	Office	Present	Absent	Arrived late	Departed early
1	Ellen McGahey	Board President	X			
2	Jennifer Lengyel	Vice President	X			
3	Kara Mounce	Board Secretary	X		7:20	
4	Shawn Smith	Board Treasurer	X		7:19	
5	Joshua Sudbury	Board Member	X			

/s/ Jennifer Lengyel 01/23/24

I. Public Hearing for Annual Operating Budget 2023-2024: Presented by Adam Holcomb

II. Roll Call:

III. Call to Order: Upon determining the presence of a quorum through a roll call vote Board President McGahey called the meeting to order at 6:43 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
Jeannette Stach; Transition Coordinator
Kate Diehl; Instructional Coach
Kathleen Shirk; Special Education Manager

Official guests of the Board:

Sean Murphy; Shifman & Carlson
Adam Holcomb, Mast Financial Services
Susie Siever, Director of Marketing, Accel Schools
Steffi Wheeler, Sr Dir. of Technical Product Management & IT Services; Accel Schools
Priya Kumarraj; VP Product Development and PMO, Pansophic Learning

Minutes taken by Becky Stone, MOS Office Administrator

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Jennifer Reinhardt; General Insurance Agency
Eric Waller, Chief Technology Officer, Panasonic Learning
Garrett Murphy; Shifman & Carlson
Jim Wiseley, Superintendent, Gobles Public Schools

BOARD BUSINESS

IV. Approval of the Agenda: Motion by Board Member Sudbury to approve the agenda as written. Seconded by Board Vice Secretary Mounce. Motion Approved.

V. Reading and Approval of Minutes from the April 17th Regular Meeting: A motion to approve the minutes of the regular meeting on April 17, 2023, by Board Vice Member Sudbury. Seconded by Board Vice President Lengyel. Motion Approved.

VI. Public Comment on the Budget: None

VII. Public Comment: None

VIII. Guest Discourse:

A. Authorizer Discourse: Superintendent Wiseley stated he had nothing at this time.

B. Attorney Discourse: Sean Murphy introduced Garrett Robinson.

C. Management Company Discourse:

- **Technology Report:** Steffi Wheeler gave an update of what they are working on and what is coming for the 23-24 school year. Priya Kumarraj updated on reclamation.
- **Marketing Report:** Susie Siever updated on 2023-2024 enrollment numbers, MOS Commercials, social media content, and Possip surveys.

IX. Finances:

A. 2022-2023 Budget Amendment: Adam Holcomb presented the updated 2022-2023 financials A motion to approve the 2022-2023 amended budget by Vice President Lengyel. Seconded by Board Member Sudbury, motion carries.

B. 2023-2024 Budget: Adam Holcomb presented and answered questions regarding the 2023 2024 projected budget. A motion to approve the projected 2023 -2024 budget by Board Treasurer Smith. Seconded by Board Vice President Lengyel, motion carried.

C. April Finances: Adam Holcomb presented the financials included in the board documents.

D. May Finances: Adam Holcomb presented the financials included in board documents.

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X. Committee Reports:

- A. Audit Committee (Jennifer Lengyel & Shawn Smith):** Met with Superintendent Hargens & Adam Holcomb reviewed the 2023-2024 Budget. Need to revisit the line items for the homeless student budget. Audit will start September 5th.
- B. Academic Excellence Committee (Kara Mounce):** No report currently
- C. Governance and Risk Management Committee (Ellen McGahey & Kara Mounce):** Reviewed the Spring policy updates that were included in the board packet.

XI. Spring Policy Updates: Presented by Superintendent Hargens, included in the board packet. A motion to approve the Spring Policy Updates by Board Member Sudbury. Seconded by Board treasurer Smith, motion carries.

XII. Staff Spotlight – Dr Jeannette Stach: Kathleen Shirk Introduced Dr. Jeannette Stach, Transition Coordinator.

XIII. Safety Plan Update: Superintendent Hargens presented the proposed Safety Plan as included in the board packet. A motion to adapt the proposed Safety Plan by Board Member Sudbury, Seconded by Board Treasurer Smith, motion carries.

XIV. School Leaders Report: Superintendent Hargens presented on Student demographics, current enrollment, withdraw data, state testing numbers, attendance, Comprehensive Support and Improvement, graduation highlights, and 22-23 celebrations.

- A. 98b Update:** Presented by Principal Burt.

XV. Enrollment cap for 2023-2024: A motion to remove the enrollment cap for the 2023-2024 school year was made by Board Treasurer Smith. Seconded by Board Member Sudbury, motion carries.

XVI. Instructional Coaching Contract: A motion to approval the MOS Instructional Coach contract included in the board packet by Board Vice President Lengyel. Seconded by Board Secretary Mounce, motion carries.

XVII. Organizational Meeting: Resolution attached.

XVIII. Date of Next Meeting: Monday, August 21, 2023

XIX. Recognition of Board Members: Superintendent Hargens presented Board President McGahey and Board Secretary Mounce plaques in recognition of their service.

XX. Adjournment: 8:59pm