

Michigan Online School

Minutes of Regular Board Meeting Held at MAPSA
123 W. Allegan Street, Suite 750,
Lansing, MI 48933
Monday, December 18, 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	X			
5	Michallene Thacker-Mann	Board Member	X			

I. Roll Call:

- II. Call to Order:** Upon determining the presence of a quorum through a roll call vote Board President Lengyel called the meeting to order at 6:33 p.m.

Others in Attendance:

School staff and supporting agency staff:

Stephanie Hargens; Superintendent
Amy Stirling; Secondary Principal
Kim Bush; Operations 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
Joanna McLean; Teacher

Official guests of the Board:

Adam Holcomb, Mast Financial Services
Susie Siever, Director of Marketing, Accel Schools
Garrett Robinson; Shifman & Carlson
Cristin Millard; Director, Supply Chain, Pansophic Learning

Minutes taken by Becky Stone, MOS Office Administrator

Michigan Online School

Minutes of Regular Board Meeting Held at MAPSA
123 W. Allegan Street, Suite 750,
Lansing, MI 48933
Monday, December 18, 2023, posted start time: 6:30 p.m.

Jim Wiseley; Superintendent, Gobles Public Schools
Eric Meloche; Food Service/Director of Support Services, Gobles Public Schools
Catherine Yates; Relationship Manager, Huntington Bank
Chris Williams; Treasury Management Advisor, Huntington Bank
Jamie Hebebrand; Vice President of Student Institutional Investments, Huntington Bank
Mike Evard; Yeo & Yeo

BOARD BUSINESS

III. Approval of the Agenda: Motion to approve the agenda with the removal of VII. Staff Spotlight by Board Secretary Davis Boyd, seconded by Board Vice President Sudbury, motion carried.

IV. Reading and Approval of Minutes from the October 16th Regular Meeting: A motion to approve the minutes of the regular meeting on October 16, 2023 by Board Secretary Davis Boyd, seconded by Board Vice President Sudbury, motion carried.

V. Public Comment: None

VI. Student Accolades: Vice Principal Ranjani Iyer introduced Joanna McLean and Student Council Members, all giving a brief explanation of why they chose to run for Student Council. Principal Terasa Burt introduced Aiden who gave a presentation of his solar system.

VIII. Presentation by Huntington Bank: Catherine Yates introduced Chris Williams and Jamie Hebebrand who gave presentations and answered questions regarding Automated Funds Investment Sweeps, Insured Cash Sweep, and CDARS.

IX. Guest Discourse:

A. Authorizer Discourse: Eric Meloche discussed the Fall Authorizer Review Meeting held in the Gobles office earlier in the day.

B. Attorney Discourse: Garret Robinson spoke regarding the resolution that was sent previously seeking amendments to product agreement and management agreements regarding flex point curriculum and positions added to MOS this school year.

C. Management Company Discourse:

- **Technology Report:** Cristin Millard presented on reclamations and future

Minutes taken by Becky Stone, MOS Office Administrator

Michigan Online School

Minutes of Regular Board Meeting Held at MAPSA
123 W. Allegan Street, Suite 750,
Lansing, MI 48933
Monday, December 18, 2023, posted start time: 6:30 p.m.

works.

- **Marketing Report:** Susie Siever reported on current enrollment and waitlist procedures.

X. Finances:

- A. Financial Audit Presentation:** Mike Evard presented on audit procedures and MOS audit results.
- B. October Finances:** Adam Holcomb stated that the State has updated the enrollment numbers. Once receiving the slide requests from Huntington Bank, they will look it over and recommend the best fit.
- C. November Finances:** Adam Holcomb stated that the State has updated the enrollment numbers. Once receiving the slide requests from Huntington Bank, they will look it over and recommend the best fit.

XI. Contract Amendments: A motion to amend the resolution for contract amendments by Board Secretary Davis-Boyd, seconded by Board Member Thacker-Mann. Motion carried.

XII. Committee Reports:

- A. Audit Committee (Jennifer Lengyel & Shawn Smith):** This committee did not meet
- B. Academic Excellence Committee (Josh Sudbury & Michallene Thacker Mann):** Discussed the War Room Meeting held earlier in the month.
- C. Governance and Risk Management Committee (Board Treasurer Smith & Board Secretary Davis-Boyd):** This committee did not meet.

XIII. Stars Mentoring Program: Stacey Hull Presented a slide show and discussed the Stars Mentoring Program. A motion to implement the program as grade bearing was made by Board Vice President Sudberry, seconded by Board Secretary Davis-Boyd. Motion carried.

XIV. Fall Policy Updates: A motion to approve the fall policy updates included in the board report made by Board Member Thacker-Mann, seconded by Board Secretary Davis-Boyd. Motion carried.

XV. School Leaders Report: Superintendent Hargens presented an abbreviated school leaders report including MI School index.

XVI. MOS Culture and Climate Presentation: presented by Assistant Principal Iyer.

Date of Next Meeting: Monday, February 26, 2024

XIV. Adjournment: 8:59pm

Minutes taken by Becky Stone, MOS Office Administrator

 2/26/24