

# Michigan Online School

Minutes of Regular Board Meeting Held at MAPSA  
123 W. Allegan Street, Suite 750,  
Lansing, MI 48933  
Monday, June 17, 2024, 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. **Public Hearing for Annual Operating Budget 2024-2025:** A motion by Board Member Smith and a second by Board vice President Sudbury to open the Public Hearing for the Annual Operating Budget 2024-2025 at 6:34 pm, motion carried
- II. **Roll Call:**
- 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 6:34 p.m.

**Others in Attendance:**

**School staff and supporting agency staff:**

Stephanie Hargens; Superintendent  
Amy Stirling; Secondary Principal  
Terasa Burt; Elementary Principal  
Stacey Hull; School Counselor  
James Van Nada; Student Services Coordinator  
Katherin Mohney; State & Federal Programs Manager  
Kim Bush; Operations Manager  
Cindy Flynn; Teacher  
Shelby Bennett; Teacher

**Official guests of the Board:**

Allison Cleveland, Executive Vice President, Accel Online Schools  
Susie Siever, Director of Marketing, Accel Schools

Minutes taken by Becky Stone, MOS Office Administrator

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Garrett Robinson; Shifman & Carlson  
Cristin Millard; Director, Supply Chain, Pansophic Learning  
Adam Holcomb, Mast Financial Services  
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 approve the agenda with addition of 2023-2024 Budget Amendment under IX. Finance by Board Vice President Sudbury, seconded by Board Secretary Davis-Boyd, motion carried.
- V. Reading and Approval of Minutes from the April 15th Regular Meeting:** A motion to approve the minutes of the regular meeting on April 15, 2024 by Board Secretary Davis-Boyd seconded by Board Member Smith, motion carried.
- VI. Public Comment on the 2024-2025 Proposed Budget:** Adam Holcomb gave a rundown of the proposed budget
- VII. Public Comment:** None
- VIII. Student Accolades – The Phoenix Quills:** Superintendent Hargens introduced Shelby Bennett & Cindy Flynn who along with students read Pandora and the Crusaders: Friendship at Doubutsu Ken Academy written by The Phoenix Quills
- IX. Finance**
  - a. April Finances:** Adam Holcomb stated business as usual, started audit process for next year.
  - b. May Finances:** Adam Holcomb stated business as usual, started audit process for next year.
    - i. 2023-2024 Budget Amendment:** A motion to amend the fund budget by Board Secretary Davis-Boyd, a second by Board Vice President Sudbury, motion carried
  - c. 2024-2025 Budget:** A motion to approve the 2024-2025 Budget by Board Member Thacker-Mann, seconded by Board Secretary Davis-Boyd, motion carried
- X. Guest Discourse:**
  - a. Authorizer Discourse:** Eric Meloche mentioned required paperwork to be submitted by June 30th
  - b. Attorney Discourse:** Garret Robinson discussed upcoming name change policy
  - c. Management Company:**
    - i. Technology Report:** Cristin Millard gave an overview of reclamation by year

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- ii. **Marketing Report:** Susie Siever presented on reenrollment, social media ads, and new enrollment
- XI. **Committee Reports**
  - a. **Audit Committee (Lengyel, Sudbury, Smith)** Nothing to report
  - b. **Academic Excellence Committee (Sudbury, Thacker-Mann)** Board Member Thacker-Mann discussed her experience at graduation
  - c. **Governance and Risk Management Committee (Davis-Boyd, Smith)** Nothing to report
- XII. **School Leaders Report:** Superintendent Hargens discussed enrollment, attendance, withdraws, 98b goals, iReady, CSI, POSSIP trends, and critical compliance
- XIII. **Spring Policy Updates:** Garrett Robinson discussed spring policy updates. A motion was made by Board Vice President Sudbury, seconded by Board President Lengyel to approve policy 1420, motion carried. A motion was made by Board President Lengyel, seconded by Board Vice President Sudbury to reject the deletion to policy 2410, motion carried. A motion was made by Board Vice President Sudbury, seconded by Board Member Thacker-Mann to reject the revision of policy 2414, motion carried. A motion was made by Board Treasurer Smith, seconded by Board Vice President Sudbury to accept the revision to policy 3220, motion carried. A motion was made by Board Member Thacker-Mann, seconded by Board Treasurer to accept the revision to policy 8800, motion carried.
- XIV. **Instructional Coaching Contract for 2024-2025:** Delegated this to the Academic of Excellence Committee for approval.
- XV. **Organizational Meeting** A motion was made by Board Secretary Davis Boyd, seconded by Board Treasurer Smith to approve the Organizational Resolution, motion carried.
- XVI. **Closed Session** A motion was made by Board Vice President Sudbury, seconded by Board Secretary Davis Boyd to go into closed session, motion carried. A motion was made by Board Treasurer Smith, seconded by Board Secretary Davis Boyd to return to open meeting, motion carried.
- XVII. **Date of Next Meeting:** August 19, 2024
- XVIII. **Adjournment:** 10:06pm

