

Michigan Online School

Minutes of Regular Board Meeting Held at MAPSA
123 W. Allegan Street, Suite 750,
Lansing, MI 48933
Monday, October 21, 2024, posted start time: 6:30 p.m.

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

I. Roll Call:

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

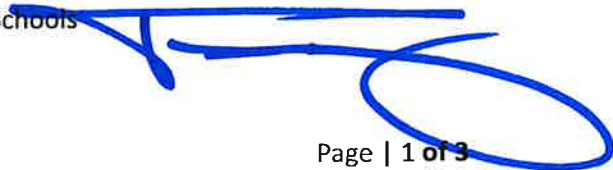
Others in Attendance:

School staff and supporting agency staff:

Stephanie Hargens; Superintendent
Amy Stirling; Secondary Principal
Katherin Mohney; State & Federal Programs Manager
Kim Bush; Operations Manager
Terasa Burt; Elementary Principal
Stacey Hull; Counseling Coordinator
James Van Nada; Student Services Coordinator
Rebecca Stone; Office Manager

Official guests of the Board:

Allison Cleveland, Executive Vice President, Accel Online Schools



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Susie Siever, Director of Marketing, Accel Schools
Garrett Robinson; Shifman & Carlson
Brian LeRoy; VP of Information Technology, Pansophic Learning
Adam Holcomb, Mast Financial Services
Mike Evard; Yeo & Yeo
Eric Meloche; Food Service/Director of Support Services, Gobles Public Schools
Student A

- III. **Approval of the Agenda:** Motion to approve the agenda by Board Vice President Lengyel, seconded by Board Treasurer Thacker-Mann, motion carried.
- IV. **Reading and Approval of Minutes from the August 19th Regular Meeting:** A motion to approve the minutes of the regular meeting on August 19, 2024 was made by Board Secretary Davis Boyd, seconded by Board Vice President Lengyel, motion carried.
- V. **Public Comment:** None
- VI. **Student Accolades:** Superintendent Hargens introduced Student A who talked about their time at MOS and the advantages they had with attending MOS.
- VII. **Finance**
 - a. **Annual Finance Audit FY2024:** Mike Evard presented the audit review
 - b. **August Finances:** Presented by Adam Hotsclaw
 - c. **September Finances:** Presented by Adam Hotsclaw
- VIII. **Guest Discourse:**
 - a. **Authorizer Discourse:** Eric Meloche mentioned scheduling the compliance meeting audit & the third amendment of the contract between Gobles Public Schools & MOS to MDE effective October 11, 2024.
 - b. **Attorney Discourse:** Garrett Robinson discussed upcoming items for the December Board meeting.
 - c. **Management Company:**
 - i. **Technology Report:** Brian LeRoy presented on the IT ticket process
 - ii. **Marketing Report:** Susie Siever presented on the enrollment summary
 - iii. **Curriculum Report:** Allison Cleveland on curriculum
- IX. **Committee Reports**
 - a. **Audit Committee (Thacker-Mann, Lengyel):** covered by Mike Evards presentation of the audit
 - b. **Academic Excellence Committee (Sudbury):** presented by President Sudbury

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- c. **Governance and Risk Management Committee (Davis Boyd):** nothing to report
- X. **HBCU Trip Proposal:** This trip was proposed last year to be brought up this year. A motion by Board Vice President Lengyel was made to allow the Audit Committee to approve the financing of the proposed trip if it meets all criteria, seconded by Board Secretary Davis Boyd, motion carries.
- XI. **RS Form for the Office of Retirement Services:** Garrett Robinson explained the form. Board Vice President Lengyel to adopt the Member Contribution, TDP, and Redeposit Resolution, Seconded by Board Treasurer Thacker-Mann, motion carries.
- XII. **School Leaders Report:** Presented by Superintendent Hargens
- XIII. **Enrollment Cap:** A motion was made by Board Treasurer Thacker-Mann, seconded by Board Secretary Davis Boyd for enrollment cap by grade listed below, motion carries.
- a. K: 45
 - b. 1: 90
 - c. 2: 45
 - d. 3: 45
 - e. 4: 45
 - f. 5: 90
 - g. 6: 75
 - h. 7: 88
 - i. 8: 98
 - j. 9: 164
 - k. 10: 186
 - l. 11: 227
 - m. 12: 169
- XIV. **Date of Next Meeting:** December 16, 2024
- XV. **Adjournment:** 9:29pm

