

# Michigan Online School

Minutes of Regular Board Meeting Held at MAPSA  
123 W. Allegan Street, Suite 750,  
Lansing, MI 48933  
Monday, December 16, 2024, posted start time: 6:30 p.m.

BOARD MEMBERS						
	Name	Office	Present	Absent	Arrived late	Departed early
1	Jennifer Lengyel	Board Vice President	X			
2	Joshua Sudbury	Board President	X			
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 6:42 p.m.

**Others in Attendance:**

**School staff and supporting agency staff:**

Stephanie Hargens; Superintendent  
Kim Bush; Operations Manager  
Rebecca Stone; Office Manager  
Terasa Burt; Elementary Principal  
James Van Nada; Student Services Coordinator  
Christine Koestner; Testing Coordinator

**Official guests of the Board:**

Allison Cleveland, Executive Vice President, Accel Online Schools  
Susie Siever, Director of Marketing, Accel Schools  
Garrett Robinson; Shifman & Carlson  
Adam Holcomb, Mast Financial Services  
Brian LeRoy; VP of Information Technology, Pansophic Learning

*Approved:*  
  
2/24/2023

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Eric Meloche; Food Service/Director of Support Services, Gobles Public Schools  
Todd Ryan; SR Director - Field Engineering, Pansophic Learning  
Dan Quisenberry; President MAPSA

- III. **Approval of the Agenda:** Motion to approve the agenda with VI Student Accolades replaced with a guest Speaker, Item XI will be moved to the next meeting, and a presentation will be added after the school leaders report by Board Secretary Davis Boyd, seconded by Board Treasurer Thacker Mann, motion carried.
- IV. **Reading and Approval of Minutes from the October 21st Regular Meeting:** A motion to approve the minutes of the regular meeting on October 21, 2024 with a few spelling corrections by Board Vice President Lengyel, seconded by Board Treasurer Thacker Mann, motion carried.
- V. **Public Comment:** None
- VI. **Guest Speaker:** MAPSA President, Dan Quisenberry discussed some recently approved bills going to the House of Representatives
- VII. **Staff in the Spotlight-Christie Koester, State Testing Coordinator:** Kim Bush introduced Christie who spoke about her time at MOS and past personal & work experiences
- VIII. **Finance**
  - a. **Banking Option for Online Wires:** Superintendent Hargens presented on online wire options, a motion was made to move forward with online wires by Board Secretary Davis Boyd, seconded by Board Treasurer Thacker Mann, motion carried.
  - b. **October Finances:** Presented by Adam Holcomb
  - c. **November Finances:** Presented by Adam Holcomb
- IX. **Guest Discourse:**
  - a. **Authorizer Discourse:** Eric Meloche stated nothing to report
  - b. **Attorney Discourse:** Garret Robinson nothing to report
  - c. **Management Company:**
    - i. **Technology Report:** Brian LeRoy discussed student technology assistance services
    - ii. **Marketing Report:** Susie Siever discussed enrollment
    - iii. **Curriculum Report:** presented by Allison Cleveland
- X. **Committee Reports**
  - a. **Audit Committee (Thanker-Mann)** Discussed the allocating funds to the upcoming HBCU trip
  - b. **Academic Excellence Committee (Sudbury)** Discussed attending the Continuance Improvement Meeting
  - c. **Governance and Risk Management Committee (Davis Boyd)** Nothing to report

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- XI. **Fall Policy Updates:** Moved to next meeting
- XII. **MOS Student Handbook Amendments:** Kim Bush discussed an amendment to the MOS Student Handbook. A motion to approve the amendments by Board Secretary Davis Boyd, seconded by Board Treasurer Thacker Mann, motion carried.
- XIII. **School Leaders Report:** Superintendent Hargens presented the School Leaders Report including current enrollment, student demographics, IL Proficiency levels, students at-risk, withdraws, attendance, POSSIP, pass rates, graduation rates, LFG, RAG Grant, Strategic Planning, & Engagement Zones
- XIV. **Presentation of Plaque:** Superintendent Hargens presented Jennifer Lengyel an appreciation plaque for her time of service as a Michigan Online School Board of Director.
- XV. **Date of Next Meeting:** February 24, 2025
- XVI. **Adjournment:** 8:35pm

