

Michigan Online School

Minutes of Regular Board Meeting Held at MAPSA
123 W. Allegan Street, Suite 750,
Lansing, MI 48933
Monday, February 24, 2025, posted start time: 6:30 p.m.

BOARD MEMBERS						
	Name	Office	Present	Absent	Arrived late	Departed early
1	Joshua Sudbury	Board President	X			
2	Shelley Davis Boyd	Board Secretary	X			
3	Michallene Thacker-Mann	Board Treasurer	X			
4						
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 6:34 p.m.

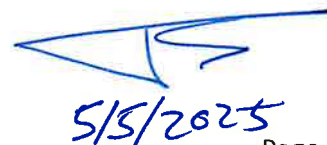
Others in Attendance:

School staff and supporting agency staff:

Stephanie Hargens; Superintendent
Kim Bush; Operations Manager
Rebecca Stone; Office Manager
James Van Nada; Student Services Coordinator
Denice Roberson; Success Liaison/Advisor
Katherin Mohney; State & Federal Programs Manager
Stacey Hull; Counseling Coordinator
Amy Stirling; Secondary Principal

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



Handwritten signature and date: 5/5/2025

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Brian LeRoy; VP of Information Technology, Pansophic Learning
Eric Meloche; Food Service/Director of Support Services, Gobles Public Schools
Todd Ryan; SR Director - Field Engineering, Pansophic Learning

- III. **Approval of the Agenda:** Motion to approve the agenda as presented by Board Treasurer Thacker-Mann, seconded by Board Secretary Davis-Boyd, motion carried.
- IV. **Reading and Approval of Minutes from the October 21st Regular Meeting:** A motion to approve the minutes of the December 16, 2024, regular meeting by Board Treasurer Thacker-Mann, seconded by Board Secretary Davis-Boyd, motion carried.
- V. **Public Comment:** None
- VI. **Student Accolades:** None
- VII. **Staff in the Spotlight-Denice Roberson, Success Liaison/Advisor:** James Van Nada introduced Denice Roberson who spoke about her time at MOS and past personal & work experiences
- VIII. **Finance**
 - a. **Budget Amendment:** Adam Holcomb presented on the budget amendment a motion to approve the amended budget was made by Board President Sudbury, seconded by Board Treasurer Thacker Mann, motion carried.
 - b. **December Finances:** Presented by Adam Holcomb
 - c. **January 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 current enrollment & reenrollment
 - iii. **Curriculum Report:** presented by Allison Cleveland
- X. **Committee Reports**
 - a. **Audit Committee (Thacker-Mann)** Nothing to report
 - b. **Academic Excellence Committee (Sudbury)** Nothing to report
 - c. **Governance and Risk Management Committee (Davis Boyd)** Nothing to report
- XI. **2025-2026 Calendar:** A motion was made to approve the 2025-2026 Calendar as presented in the board packet by Board Secretary Davis Boyd, seconded by Board Treasurer Thacker-Mann, motion carried




5/5/25
Page | 2 of 3

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- XII. Fall Policy Updates:** Garrett Robinson presented on the Fall Policy Updates. A motion by Board President Sudbury to table policies 2264 and 2266 and to adopt board policies 8321,1130, 3110, 6110, 6111, 6112, 6114, 6325, 6550, 7310, and 7450 in accordance to the recommendation from council, seconded by Board Secretary Davis Boyd, motion carried
- XIII. School Leaders Report:** Superintendent Hargens presented the School Leaders Report including current enrollment, student demographics, attendance, POSSIP, pass rates, graduation rates, LFG, RAG Grant, Strategic Planning, & Engagement Zones
- XIV. HBCU Trip Update:** Superintendent Hargens gave an update on student numbers for the HBCU trip
- XV. Date of Next Meeting:** April 14,2025
- XVI. Adjournment:** 8:05pm


President BOP
5-5/2022