

Michigan Online School

Minutes of Regular Board Meeting Held at MAPSA
123 W. Allegan Street, Suite 750,
Lansing, MI 48933
Monday, June 16, 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			
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I. **Public Hearing for Annual Operating Budget:** The budget hearing was opened. The proposed budget for 2025-2026 will be presented in the Finance section of the agenda.

II. **Roll Call:**

III. **Call to Order:** Upon determining the presence of a quorum through a roll call vote Board President Sudbury called the meeting to order at 6:36 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
Katherin Mohney; State & Federal Programs Manager
Stacey Hull; Counseling Coordinator
Amy Stirling; Secondary Principal
Terasa Burt; Elementary Principal
Sheree Goers; School Counselor
Chelsey Gismonde; Teacher
Denice Roberson; Success Coach

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Kristen Charlick; School Counselor

Official guests of the Board:

Allison Cleveland, Executive Vice President, Accel Online Schools
Garrett Robinson, Shifman & Carlson
Kim Goldman, Mast Financial Services
Brian LeRoy, VP of Information Technology, Pansophic Learning
Eric Meloche; Food Service/Director of Support Services, Gobles Public Schools
Todd Ryan, Senior Director, Field Engineering
Brandon Krueger, Chief Marketing Officer

- IV. Approval of the Agenda:** The following amendments to the agenda were motioned:
- The date on the agenda from Monday, April 16, 2025 to Monday, June 16, 2025
 - Under the Finance section, items A and B will be reversed
- The motion was presented by Board Secretary Davis Boyd, seconded by Board Treasurer Thacker-Mann, motion carried.
- V. Reading and Approval of Minutes from the April 16th Regular Meeting:** A motion to approve the minutes of the April 16, 2025, regular meeting by Board Secretary Davis Boyd, seconded by Board Treasurer Thacker-Mann, motion carried.
- VI. Public Comment on the 2025-2026 Proposed Budget:** None
- VII. Public Comment on the Agenda items:** None
- VIII. Finance**
- 2025-2026 Budget:** presented by Kim Goldman, Mast Financial Group; motion made to approve the 2025-2026 proposed budget by Board Secretary Davis Boyd, seconded by Board Treasurer Thacker-Mann . Motion carried. The budget hearing was closed.
 - 2024-2025 Budget Amendment:** presented by Kim Goldman, Mast Financial Group; motion to approve the 2024-2025 budget amendment made by Board Secretary Davis Boyd and seconded by Board Treasurer Thacker-Mann. Motion carried.
 - April Finances:** Presented by Kim Goldman
 - May Finances:** Presented by Kim Goldman
 - Audit Engagement Letter:** Superintendent Hargens shared the audit engagement letter from Yeo and Yeo for 2024-2025; motion to approve made by Board Secretary Davis Boyd, seconded by Board Treasurer Thacker-Mann. Motion carried.
- IX. Guest Discourse:**
- Authorizer Discourse:** Eric Meloche stated nothing to report.
 - Attorney Discourse:** Garrett Robinson

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- c. Management Company:**
 - i. Technology Report:** Brian LeRoy discussed student technology assistance services and provided a report.
 - ii. Marketing Report:** Brandon Krueger discussed re-enrollment and marketing for the 2025-2026 school year and provided a report.
 - iii. Curriculum Report:** Allison Cleveland discussed the discontinuation of one of the curriculum vendors to Michigan Online School. Accel will work with the school staff on the selection of a new vendor and the curriculum alignments.
- X. Wellness Policy and Committee:** Sheree Goers and Chelsey Gismonde gave an overview of Wellness Policy and Committee, shared an overview of the year and ideas for the upcoming year. The committee recommended no changes to the current Wellness Policy.
- XI. Core Academy Advisor Report:** Presented by Denice Roberson and Kristen Charlick
- XII. Committee Reports**
 - a. Audit Committee (Thacker-Mann)**
 - i. Engagement Letter:** Signed by Board Treasurer Thacker-Mann
 - b. Academic Excellence Committee (Sudbury)**
 - i. Commencement:** Board President Sudbury reported on the 2025 Graduation Commencement. Board President Sudbury also inquired about the college trip for Michigan Online School students for the 2025-2026 school year. Superintendent Hargens shared that planning would commence and the trip will include a variety of universities so that all students can partake in this opportunity.
 - c. Governance and Risk Management Committee (Davis Boyd)**
 - i. Spring Policy Updates:** Attorney Robinson presented the new and updated board policies. A motion was made by Board President Sudbury to adopt policies 0131.1, 2340, 5330, 5330.01, 5461, and 8510, seconded by Board Secretary Davis Boyd; motion approved.
- XIII. School Leaders Report:** Superintendent Hargens presented the School Leaders Report including current enrollment, withdrawals, contract targets, course pass rates, attendance, POSSIP, graduation rates, compliance, state testing, and upcoming dates.
 - a. 98b Goals Update:** Presented by Superintendent Hargens
- XIV. Organizational Resolution:** A motion was made by Board President Sudbury, seconded by Board Secretary Davis Boyd to approve the Organizational Resolution, motion carried.
- XV. Date of Next Meeting:** August 18, 2025
- XVI. Adjournment:** 8:52pm