

Michigan Online School

Minutes of Regular Board Meeting Held at M3 Group
221 W. Saginaw Street
Lansing, MI 48933
Monday, August 18, 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
Katherin Mohney; State & Federal Programs Manager
Stacey Hull; Counseling Coordinator
Amy Stirling; Secondary Principal
Terasa Burt; Elementary Principal

Official guests of the Board:

Allison Cleveland, Executive Vice President, Accel Online Schools
Garrett Robinson; Shifman & Carlson
Eric Meloche; Food Service/Director of Support Services, Gobles Public Schools



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Todd Ryan; Sr Director, Field Engineering, Pansophic Learning

- III. **Approval of the Agenda:** A motion to amend the agenda adding item IV Charter Contract by Board Secretary Davis Boyd, seconded by Board Treasurer Thacker-Mann, motion carried.
- IV. **Charter contract:** A motion was made by Board Secretary Davis Board giving Board President Sudbury the authority to negotiate and sign the amended Charter Contract by Board Secretary Davis Boyd, seconded by Board Treasurer Thacker-Mann, motion carried.
- V. **Reading and Approval of Minutes from the June 16th Regular Meeting:** A motion to approve the minutes of the June 16, 2025, regular meeting by Board President Sudbury, seconded by Board Secretary Davis Boyd, motion carried.
- VI. **Public Comment on the Agenda items:** None
- VII. **Finance**
 - a. **June Finances:** A motion by Board Secretary Davis Boyd, seconded by Board President Sudbury, to accept the financials as reported in the board packet, motion carried.
 - b. **July Finances:**
- VIII. **Guest Discourse:**
 - a. **Authorizer Discourse:** Eric Meloche stated nothing to report, offered assistance in anything MOS may need.
 - b. **Attorney Discourse:** Garret Robinson stated nothing to report.
 - c. **Management Company:**
 - i. **Technology Report:** Todd Ryan was available for questions
 - ii. **Marketing Report:** Susie Siever presented the Marketing & Enrollment Report
 - iii. **Curriculum Report:** Presented by Allison Cleveland
- IX. **2025-2026 Calendar Updated:** A motion to approve the updated 2025-2026 Calendar was made by Board Secretary Davis Boyd, seconded by Board President Sudbury, motion carried.
- X. **Student Handbook:** A motion to allow Board President Sudbury to approve the Student Handbook once student dress code was updated by Board Secretary Davis Boyd, seconded by Board Treasurer Thacker-Mann, motion carried.
- XI. **Staff Handbook:** A motion to approve the Staff Handbook as presented by Board President Sudbury, seconded by Board Secretary Davis Boyd, motion carried.
- XII. **Committee Reports**



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- a. Audit Committee (Thacker-Mann)** Nothing to report
 - b. Academic Excellence Committee (Sudbury)** Presented by Board President Sudbury
 - c. Governance and Risk Management Committee (Davis Boyd)** Nothing to report
- XIII. School Leaders Report:** Superintendent Hargens presented the School Leaders Report including current enrollment, cohort start dates, all team calendar, Gobles contract rates, withdraws, pass rates, upcoming school year, graduation rates, pre-service, organizational charts, compliance, CSI, and MOS PD Conference.
- XIV. Date of Next Meeting:** October 20, 2025
- XV. Adjournment:** 7:35pm

