

# Michigan Online School

Minutes of Regular Board Meeting Held at M3 Group  
221 W. Saginaw Street  
Lansing, MI 48933  
Monday, October 20, 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 6:32 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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Adam Holcomb, Mast Financial Services  
Mike Evard; Yeo & Yeo  
Megan Sandoval; Regional Vice President, Accel Schools  
Brandon Krueger; Chief Marketing Officer, Pansophic Learning  
P. Willis; Parent

- III. **Approval of the Agenda:** The agenda will be amended to show item VI. B. Retention Bonus will need roll call approval. Board President Sudbury made a motion to approve the agenda as amended, seconded by Board Secretary Davis Boyd, motion carried.
- IV. **Reading and Approval of Minutes from the August 18<sup>th</sup> Regular Meeting:** A motion to approve the minutes of the August 18, 2025, regular meeting by Board President Sudbury, seconded by Board Treasurer Thacker-Mann, motion carried.
- V. **Public Comment on the Agenda items:** None
- VI. **Finance**
  - a. **Audit:** Mike Evard presented the current audit
  - b. **Retention Bonuses:** Presented by Superintendent Hargens. A motion to approve the retention bonuses by Board President Sudbury. On a roll call vote, all in favor. Motion carries
  - c. **June Finances:** Presented by Adam Holcomb
  - d. **August Finances:** Presented by Adam Holcomb
  - e. **September Finances:** Presented by Adam Holcomb
- VII. **Guest Discourse:**
  - a. **Authorizer Discourse:** Eric Meloche stated an upcoming onsite audit would be scheduled once final counts are in.
  - b. **Attorney Discourse:** Garret Robinson stated he's working on some upcoming board policy changes.
  - c. **Management Company:**
    - i. **Technology Report:** Allison Cleveland presented on student technology assistance
    - ii. **Marketing Report:** Brandon Krueger discussed fall enrollment
    - iii. **Curriculum Report:** Allison Cleveland discussed curriculum
- VIII. **Enrollment Cap:** A motion to approve the enrollment cap as presented by Superintendent Hargens was made by Board Secretary Davis Boyd, seconded by Board President Sudbury. Motion carries.



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- IX. Resident Student Discussion:** There was an open discussion regarding students who travel outside the US.
- X. Committee Reports**
  - a. Audit Committee (Thacker-Mann)** stated they signed the management representation documentation.
  - b. Academic Excellence Committee (Sudbury)** Board President Sudbury would like an update on the HBCU trip
  - c. Governance and Risk Management Committee (Davis Boyd)** Received the board policy update packet and will be going over that soon.
- XI. School Leaders Report:** Superintendent Hargens presented the School Leaders Report including current enrollment, student demographics, English Language Learners, special education, cohort start dates, all team calendar, 31a, Fall Phoenix PD, withdraws, spirit week, count day, Gobles contract targets, attendance, state test scores, 98b goals, POSSIP. Compliance, and upcoming dates,
- XII. Date of Next Meeting:** December 15, 2025
- XIII. Adjournment:** 8:05pm

