

MICHIGAN ONLINE SCHOOL

201 S. State St., Unit 416, Gobles, MI 49055

The Board of Directors ("Board") for Michigan Online School ("MOS") held its monthly meeting on Tuesday, January 24, 2018 in the conference room located at 8225 Moorsbridge Rd, Portage, MI 49024 (Kreis, Enderle Law Firm). Public notice was given as required by law.

The following members were present:

Chris Van Winkle, President

Mike Filary (via Virtual Conference Room)

Todd Walters

Steve Hessen, VP

Also attending were: Dr. Percy Clark (via Virtual Conference Room); Doug McNeil (via Virtual Conference Room); Lora Feeser (interim Principal) (via Virtual Conference Room); and Julia Baker (GPS Charter Coordinator).

President Van Winkle called the meeting to order at 9:05 a.m..

The meeting was opened for public comment. None occurred.

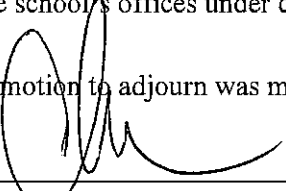
President Van Winkle discussed that the Board will be finalizing and approving a task list of items to approve at the upcoming February and March meetings. President Van Winkle will provide more information in the interim. The President also discussed the status of the office buildout which has been delayed for inspections and approvals.

President Van Winkle moved to approve the December meeting minutes. Steve Hessen seconded the motion, which passed without opposition.

The Superintendent's Report was given by Dr. Percy Clark who identified a possible candidate for MOS Superintendent. Dr. Clark sent a copy of the resume to President Van Winkle for Board distribution.

President Van Winkle moved to establish a schedule for 2018 Board Meeting on the 2nd Wednesday of every month at 8225 Moorsbridge Rd, Portage, MI 49024 (Kreis, Enderle Law Firm), pending access to the school's offices under construction. All Directors approved the motion and schedule.

A motion to adjourn was made, seconded and approved by all.



Chris Van Winkle, Board President