

MICHIGAN ONLINE SCHOOL

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

The Board of Directors ("Board") for Michigan Online School ("MOS") held its **October Board** meeting on Wednesday, October 10, 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
Steve Hessen, VP
Jay Woodhams
Todd Walters, Treasurer

Also attending were: School counsel, Doug McNeil (via Virtual Conference Room ("VCR")), Julia Baker (GPS Charter Coordinator) (via VCR), Cheryl Irvin (MOS Principal) (via VCR), Administrator/Operation Director Kyle Schroeder (APA liaison for MOS) (via VCR).

President Van Winkle called the meeting to order at 9:04 a.m. Attendance was taken by Chris Van Winkle and Cheryl Irvin

President Van Winkle discussed the Financial Report. The current budget will need to be modified once the appeal and student count are final. The Board anticipates putative new accountant; Dave Zimmer, will assist with completion of a revised budget.

MOS Administrator/Operation Director Kyle Schroeder addressed the status of: (i) potential SSR/Office Manager candidates; (ii) current student count; and (iii) efforts to engage with students and parents.

President Van Winkle opened the floor for discussion.

- It appears the pupil accounting manual ("PAM") is being interpreted by VBISD in a manner substantively divergent from interpretations by MDE and other auditors. VBISD declined a mock audit request and have been somewhat dilatory in answering Cheryl's questions.
- Cheryl Irvin explained the PAM and current changes.
- Doug McNeil updated the Board on new legislation.
- The Board inquired about the possibility of MOS working with a different ISD or audit firm as the School Aid Act allows a CPA to conduct a pupil accounting audit. Board Counsel McNeil is to investigate MOS's options.
- President Van Winkle reported all 2017-2018 audit information has been submitted and a report is expected shortly. He also stated GPS is reviewing the proposed management agreement and accounting agreement. He expects a vote on the agreements in November. MOS is seeking a replacement for board member Mike Filary due to his work commitments. A new member with a background in education would be ideal. Suggestions welcome.

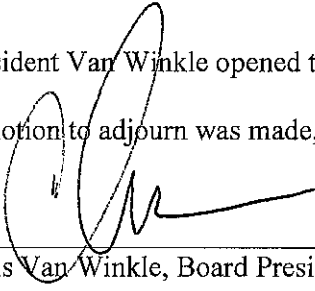
President Van Winkle moved to approve the August minutes; Steve Hessen seconded the motion, which passed without opposition.

President Van Winkle moved to approve the September minutes; Jay Woodhams seconded the motion, which passed without opposition.

Julia Baker commented on her discussions with Gloria Suggitt regarding PAM interpretation related to off-line learning with virtual schools.

President Van Winkle opened the floor for public comment. None occurred.

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

A handwritten signature in black ink, appearing to read 'Chris Van Winkle', is written over a horizontal line. The signature is stylized with a large initial 'C' and a long horizontal stroke at the end.

Chris Van Winkle, Board President – Mike Filary/Secretary was not present