

MICHIGAN ONLINE SCHOOL  
201 S. State St., Unit 416, Gobles, MI 49055

The Board of Directors (“Board”) for Michigan Online School (“MOS”) held its **December Board** meeting on **Wednesday, December 11th, 2019**, 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, (VCR) , Jim Murphy (VCR), , Jay Woodhams, Secretary

Absent: . Todd Walters Treasurer and Steve Hessen V.P

Also attending were: Dave Zimmer MOS financial accountant (via Virtual Conference Room (“VCR”))  
School counsel, Doug McNeil (via Virtual Conference Room (“VCR”)), Charity (MOS SSR) (via Virtual  
Conference Room (“VCR”)), Stephanie Hargens MOS Superintendent, Chris Rousseau (via Virtual  
Conference Room (“VCR”)), Gar Hoover MOSL (via Virtual Conference Room (“VCR”)), Amy Stirling  
Principal

Jay Woodhams called the meeting to order at 9:05 a.m. Attendance was taken by Jay Woodhams and  
Charity Brown.

Jay Woodhams moved to Approve the agenda approve Chris Van Winkle 2<sup>nd</sup>, approved by all.

**Public Comment:** NONE

**Financial Report (Dave Zimmer)**

1st budget amendment. State came through on \$240 per student - will see in the next cycle.  
Gar - Program changes. Increasing travel for field success staff to help improve student  
engagement. Testing - increase amount for sites, food, and transportation. Adding \$15,000 to go  
towards ELL. Preparing to cover increases in special education services for next semester.

Statement of Revenues & Expenditures, with budget comparison  
General Ledger account detail, current month year to date  
Check Register of prior month’s expenditures  
Quarterly Financial report  
Deficit elimination documentation

**Management Report and Academic Report (Stephanie)**

Fund Balance (which was discussed last month) to go towards ELL, marketing, state testing, and  
special education.

468 students counted during the 12-10-19 field audit with Dawn Bloom.

Safety Plan - it’s a state requirement. Due to the state Jan. 1st.

Enrollment for 2nd semester is open, and MOS is offering Info Sessions.

Amy Stirling prepared, “How MOS Compares to Other Cyber Schools”. The charts show how  
MOS compares in regards to state testing.

**NEW BUSINESS:**

Approve 11/13/19 Minutes

Approved

Jay Woodhams abstains due to not being at the Nov. meeting

Approve Amended Budget discussed and reviewed at Nov. board meeting

Approved

Safety Plan Approval based on Law enforcement approval

Approved - pending approval of authorities to sign-off

Discuss MAPSA rep from the board

Talk about it in Jan. meeting

**OLD BUSINESS:** None

Authorizer Comment:

Chris R. informed us Ali Hoxie wrote an article called, "Students in Michigan Increasingly Turning to Virtual Schooling". MOS was listed as 1 of 13 verified virtual schools in Michigan.

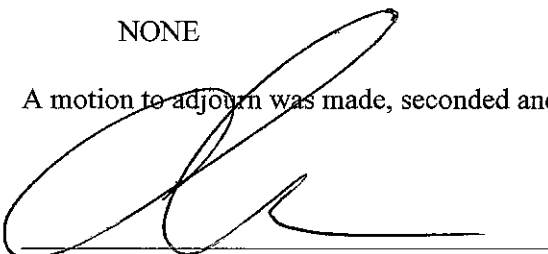
<https://www.wxyz.com/news/students-in-michigan-increasingly-turning-to-virtual-schooling>

Chris R. and Stephanie are speaking with each other regarding MDE, and presenting bi-annually.

Jay Woodhams opened the floor for public comment.

NONE

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



Jay Woodhams, Acting Secretary

CHRIS VAN WINCLE - BOARD PRESIDENT