

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 Wednesday, May 30, 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 (via Virtual Conference Room ("VCR"))
Todd Walters (via Virtual Conference Room ("VCR"))

Also attending were: Superintendent Dr. Percy Clark (via Virtual Conference Room), Gar Hoover (via VCR); School counsel, Doug McNeil (via VCR), and Julia Baker (GPS Charter Coordinator), Brook Drooger (MOS Consultant) (via Virtual Conference Room), Cheryl Irvin (MOS Principal) (via Virtual Conference Room)

President Van Winkle called the meeting to order at 9:08 a.m.

The meeting was opened for public comment. None occurred.

President Van Winkle moved to approve the 4/11 board meeting minutes which were circulated for review. Steve Hessen seconded the motion, which passed without opposition.

President Van Winkle moved to approve the 4/25 Special board meeting minutes which were circulated for review. Steve Hessen seconded the motion, which passed without opposition.

President Van Winkle moved to approve the 5/23 Special board meeting minutes which were circulated for review. Steve Hessen seconded the motion, which passed without opposition.

President Van Winkle moved to approve the Updated Student Handbook. Jay Woodhams seconded the motion, which passed without opposition.

President Van Winkle moved to approve the Enrollment language and Date as soon as the proper postings are made. Jay Woodhams seconded the motion, which passed without opposition.

President Van Winkle discussed Bright Financial provide the financial analysis prior to the board meeting 6/13/18 and Julia Baker agreed.

Julia Baker gave a brief Authorizer report. Julia Baker stated that the MOS financials for the first quarter were due on May 1, 2018 and that when that date passed, the financials were to be made available by May 30. As of the meeting date, they had not been provided, and therefore MOS is not in compliance. Baker also stated that not only does MOS have the responsibility to provide financials to the Authorizer, but also to the general public and to the MOS Board, who as trustees of the State of Michigan, need financial information in order to perform their duties effectively.

Julia Baker also asked for clarification on the role of CPA Greg Bright and his contract with MOS, because Gar Hoover and Brook Drooger have been working on the financial statements and the budget. Both of these areas are responsibilities specifically listed in Bright's contract.

Brook Drooger discussed the desk audit and funding status.

The Superintendent's Report was given by Dr. Percy Clark, and the Principal's Report given by Principal, Cheryl Irvin.

No public participation

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



Chris Van Winkle, Board President

Secretary not present.