

MICHIGAN ONLINE SCHOOL

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

The Board of Directors (“Board”) for Michigan Online School (“MOS”) held its **March 2020 Board meeting on Wednesday, March 11th, 2020**, 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, , Jim Murphy, Todd Walters Treasurer

Absent: Jay Woodhams, Secretary, 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 (“VCR”)

Chris Van Winkle called the meeting to order at 9:02 a.m. Attendance was taken by Chris Van Winkle and Charity Brown.

Chris Van Winkle moved to Approve the agenda Todd Walters 2nd, approved by all.

Public Comment: NONE

Management Agreement Amendment for MOSL discussed and approved by all.

Financial Report (Dave Zimmer)

Dave is currently working with Gar on the budget. There will be an amended budget next month for the April board meeting. The numbers will be fine-tuned.

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

Management Report and Academic Report (Stephanie Hargens)

June 20th is the graduation ceremony at Lansing Community College @ 1 pm

The school is using new processes to track student progress

Truancy letters have recently been sent out

Professional Development

Social / emotional learning is the general focus

Feb. 28th was focused on trauma-informed schools

March 20th will focus on 2 books the school staff are reading: Grit and The Growth Mindset

Honor Roll - 1st Semester (Fall 2019)

Certificate have been sent out, and window stickers will be sent out

State testing schedule - changes

MSTEP has changed, and can be offered starting May 27th. So the school may move MSTEP 6th and 7th grade testing.

Student pass rates

Being looked at from before and after the extension

Credits attempted vs credits earned - being looked into

Passing / progress

At the beginning of the semester, many students were not on track. Students are being tracked more thoroughly, and reports are now being generated weekly.

OLD BUSINESS:

The idea of scholarships or awards being given at or near graduation will be revisited by Stephanie and Doug McNeil.

NEW BUSINESS:

Approve 12/15/20 Minutes

Approved

Approve School Competition, Epinephrine Policy, Conflict of Interest, Limited English Policy, and Cash Mgmt Policy

Approved

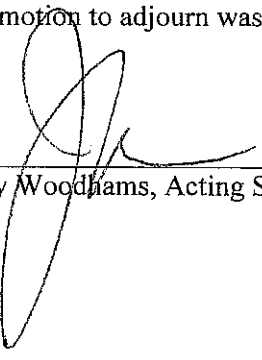
Authorizer Comment:

On Feb. 20th, Gobles was contacted by the state regarding reviewing the authorizing procedures. Chris met with Stephanie last week. They still need to look at finances. Gobles is going to Grayling soon to an authorizer round table regarding a report/article saying the state wants stricter guidelines for authorizers.

Chris Van Winkle opened the floor for public comment.

NONE

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



Jay Woodhams, Acting Secretary