

Michigan Online School
 Minutes of a SPECIAL Board Meeting
 Held online (due to pandemic conditions)
 Friday, May 1, 2020, posted start time: 2:00 p.m.

<u>BOARD MEMBERS</u>						
	<u>Name</u>	<u>Office</u>	<u>Present</u>	<u>Absent</u>	<u>Arrived late</u>	<u>Departed early</u>
1	<u>Ellen McGahey</u>	<u>Board President</u>	✓			
2	<u>Jennifer Lengyel</u>	<u>Vice President</u>	✓			
3	<u>William Eric Graves</u>	<u>Board Treasurer</u>	✓			
4	<u>Patty Hansen</u>	<u>Board Secretary</u>	✓			
5	<u>Kara Mounce</u>	<u>Director at Large</u>	✓			

CALL TO ORDER

Upon determining the presence of a quorum through a roll call vote, Superintendent Hargens called the meeting to order at 2:07 p.m. (Note: The above listed members were sworn in immediately preceding the start of the board meeting.)

Others in attendance:

School staff:

Stephanie Hargens, Superintendent
 Amy Stirling, Principal
 Charity Brown, MOS Staff

Official guests of the board:

Superintendent Jeff Rehlander, Gobles Public Schools
 Attorney Robert J. Gavin, Shifman & Carlson, PLC
 Board Consultant Dr. Brian L. Carpenter, CFE

NEW BUSINESS

1. **Election of chair pro tem.** Motion to elect Ellen McGahey as chair *pro tem* made by Ellen McGahey. Second by Jennifer Lengyel. Motion carried unanimously.
2. **Approval of the agenda.** Motion to approve the agenda as amended by the school (to include the addition of approving bank signatories) by William Graves. Second by Ellen McGahey. Motion carried unanimously through a roll call vote as follows:
 - a. William Graves, aye
 - b. Patty Hansen, aye
 - c. Jennifer Lengyel, aye
 - d. Kara Mounce, aye
 - e. Ellen McGahey, aye
3. **Authorizer dialogue.** Gobles Public Schools Superintendent Jeff Rehlander welcomed and congratulated the new board members.

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4. **Board officer elections.** After Supt. Hargens read officer descriptions from the board's bylaws, chair pro tem McGahey opened the floor to officer nominations.

a. Motion to elect Ellen McGahey as Board President made by Patty Hansen, Second by Kara Mounce. Motion carried unanimously through a roll call vote as follows:

- i. William Graves, aye
- ii. Patty Hansen, aye
- iii. Jennifer Lengyel, aye
- iv. Kara Mounce, aye
- v. Ellen McGahey, aye

b. Motion to elect Jennifer Lengyel as Board Vice President made by Jennifer Lengyel. Second by William Graves. Motion carried unanimously through a roll call vote as follows:

- i. William Graves, aye
- ii. Patty Hansen, aye
- iii. Jennifer Lengyel, aye
- iv. Kara Mounce, aye
- v. Ellen McGahey, aye

c. Motion to elect Patty Hansen as Board Secretary made by Patty Hansen. Second by William Graves. Motion carried unanimously through a roll call vote as follows:

- i. William Graves, aye
- ii. Patty Hansen, aye
- iii. Jennifer Lengyel, aye
- iv. Kara Mounce, aye
- v. Ellen McGahey, aye

d. Motion to elect William Graves as Board Treasurer made by William Graves. Second by Jennifer Lengyel. Motion carried unanimously through a roll call vote as follows:

- i. William Graves, aye
- ii. Patty Hansen, aye
- iii. Jennifer Lengyel, aye
- iv. Kara Mounce, aye
- v. Ellen McGahey, aye

5. **Consent agenda.** Motion to approve the consent agenda by William Graves. Second by Jennifer Lengyel. Motion carried unanimously through a roll call vote as follows:

- a. William Graves, aye
- b. Patty Hansen, aye

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- c. Jennifer Lengyel, aye
 - d. Kara Mounce, aye
 - e. Ellen McGahey, aye
6. **Informational item:** Included in the board packet was a proposal for a one-day training seminar by Dr. Brian L. Carpenter (as distinct from a separate proposal to provide technical assistance to the board acted on below).
7. **Appointment of legal counsel:** Attorney Rob Gavin was invited to speak to his proposal to provide legal services to the school. Motion to approve a proposal from Shifman & Carlson, PLC to appoint Mr. Gavin as the school's legal counsel by Jennifer Lengyel. Second by Ellen McGahey. Motion carried unanimously through a roll call vote as follows:
- a. William Graves, aye
 - b. Patty Hansen, aye
 - c. Jennifer Lengyel, aye
 - d. Kara Mounce, aye
 - e. Ellen McGahey, aye
8. **Approval of board consultant proposal:** Dr. Brian L. Carpenter was invited to speak to his proposal to provide technical assistance and training to the board (as distinct from a separate proposal to provide a one-day training seminar noted above), however, his microphone was not working. Motion to approve Dr. Carpenter for consultation and training purposes by Jennifer Lengyel. Second by Patty Hansen. Motion carried unanimously through a roll call vote as follows:
- a. William Graves, aye
 - b. Patty Hansen, aye
 - c. Jennifer Lengyel, aye
 - d. Kara Mounce, aye
 - e. Ellen McGahey, aye
9. **Annual organizational meeting items.** Although various items ordinarily occur at the board's annual organizational meeting, Supt. Hargens brought the following business before the board:
- a. Supt. Hargens requested board approval to go to the marketplace to bring recommendations to the board for a bank and the school's external auditor (for the current year). Motion to approve Supt. Hargens's request by Jennifer Lengyel. Second by William Graves. Motion carried unanimously through a roll call vote as follows:
 - i. William Graves, aye
 - ii. Patty Hansen, aye
 - iii. Jennifer Lengyel, aye
 - iv. Kara Mounce, aye
 - v. Ellen McGahey, aye

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A special meeting of the Board of Directors was held on the 1st day of May 2020 at 2:00 PM ET.

The meeting was called to order at 2:07 PM by Stephanie Hargens
Present: Ellen McGahey, Jennifer Lengyel, Patty Hansen, William Graves, Kara Mounce
Absent:

The Michigan Online School Board of Directors, having met in public and discussed the matters set forth hereby resolves as follows.

NOW THEREFORE BE IT RESOLVED:

Depository for State School Aid Funds

The Michigan Online School Board of Directors directs the Fiscal Agent to transfer State School Aid Payments and all Other Funds received on behalf of Michigan Online School into the following designated account (the "Designated Account") and authorizes the transmittal of this information to the Fiscal Agent:

Name of Banking Institution: Consumers Credit Union

Bank Routing Number: XXXXXXXXXX

Bank Account Number: XXXXXXXXXX

Special Instructions: 2 signatures required; one signature must be either Board President or Board Treasurer

Designation of Account Signatories

The Michigan Online School Board of Directors rescinds all prior principals from the aforementioned back account and all bank activity, AND the Michigan Online School Board of Directors designates the following officers and/or agents as signatory authority on checks, drafts or other orders for payment of money, notes or other evidences of indebtedness or official contracts (including all business related to the Designated Account name above) undertaken in the name of Michigan Online School:

Signatories: Superintendent: Stephanie Hargens
Board Treasurer: William Graves
President: Ellen McGahey

Ayes: Ellen McGahey, Jennifer Lengyel, Patty Hansen, William Graves, Kara Mounce
Nays:

RESOLUTION DECLARED ADOPTED AT 2:40 PM.

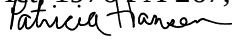


Secretary, Board of Directors

The undersigned duly qualified and acting Secretary of the Michigan Online School Board of Directors certifies that the foregoing is a true and complete copy of a resolution adopted by the

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Board at a special meeting held on May 1, 2020, the original of which is part of the Board's minutes and further certifies that notice of the meeting was given to the public pursuant to the provisions of the Open Meetings Act, 1976 PA 267, as amended.



Secretary, Board of Directors

b. Motion to approve the resolution by Kara Mounce. Second by Jennifer Lengyel. Motion carried unanimously through a roll call vote as follows:

- i. William Graves, aye
- ii. Patty Hansen, aye
- iii. Jennifer Lengyel, aye
- iv. Kara Mounce, aye
- v. Ellen McGahey, aye

10. **Approval of public comment policy.** After Supt. Hargens read aloud a proposed policy on public comment (see attached), a motion to approve it was made by Jennifer Lengyel. Second by Kara Mounce. Motion carried unanimously through a roll call vote as follows:

- a. William Graves, aye
- b. Patty Hansen, aye
- c. Jennifer Lengyel, aye
- d. Kara Mounce, aye
- e. Ellen McGahey, aye

11. **Public comments:** The following members of the public offered comments to the board in turn: Steve Hessen, John Worsfold, Jay Woodhams, Chris Van Winkle (whose microphone did not work).

12. **Authorizer dialogue.** No further dialogue with the authorizer occurred, although technical problems appeared to have prevented it.

13. **Adjournment.** Upon completion of the agenda, a motion to adjourn was made by Jennifer Lengyel at 3:02 p.m. Second by Kara Mounce. Motion carried unanimously through a roll call vote as follows:

- i. William Graves, aye
- ii. Patty Hansen, aye
- iii. Jennifer Lengyel, aye
- iv. Kara Mounce, aye
- v. Ellen McGahey, aye



Secretary, Board of Directors