

Michigan Online School
 Minutes of a SPECIAL Board Meeting
 Held online (due to pandemic conditions)
 Wednesday, June 24, 2020, posted start time: 5:30 p.m.

BOARD MEMBERS						
	Name	Office	Present	Absent	Arrived late	Departed early
1	Ellen McGahey	Board President	✓			
2	Jennifer Lengyel	Vice President	✓			
3	William Eric Graves	Board Treasurer			5:47 PM	
4	Patty Hansen	Board Secretary	✓			
5	Kara Mounce	Director at Large			5:35 PM	

CALL TO ORDER

Upon determining the presence of a quorum through a roll call vote, Board President McGahey called the meeting to order at 5:33 p.m.

Others in attendance:

School staff and supporting agency staff:

Stephanie Hargens, Superintendent
 Amy Stirling, Principal
 Charity Brown, Office Administrator
 Dave Zimmer, MOS Accountant

Official guests of the board:

Attorney Robert J. Gavin, Shifman & Carlson,
 PC
 Dr. Brian L. Carpenter, CFE - MOS Consultant
 Jeff Rehlander, Gobles Public Schools

NEW BUSINESS

1. **Approval of the Agenda.** Motion to approve the agenda by Board Vice President Lengyel.
 Seconded by Director Mounce. Motion carried unanimously through a roll call vote as follows:
 - a. William Graves, present but no vote recorded due to technical difficulties
 - b. Patty Hansen, aye
 - c. Jennifer Lengyel, aye
 - d. Kara Mounce, aye
 - e. Ellen McGahey, aye

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2. **Reading and Approval of Minutes from the Previous Meeting.** After calling for corrections and hearing none, a motion to approve the minutes of the regular meeting on June 10th, 2020 as submitted was made by Board Vice President Lengyel. Seconded by Director Mounce. Motion carried unanimously through a roll call vote as follows:
 - a. William Graves, present but no vote recorded due to technical difficulties
 - b. Patty Hansen, aye
 - c. Jennifer Lengyel, aye
 - d. Kara Mounce, aye
 - e. Ellen McGahey, aye

3. **Public Comment:** None.

4. **Guest Discourse.**
 - a. Authorizer Discourse: Supt. Rehlander stated that he had no new business for the board.

5. **Committee Reports:** The ad hoc interview committee hasn't convened since the previous board meeting.

6. **Unfinished Business.**
 - a. **Management Contract.** Attorney Gavin submitted to the board the first draft of the proposed management contract with Accel and answered questions from individual board members pertaining to it. Motion by Board President McGahey to authorize Attorney Gavin to submit the draft to the authorizer for review prior to the next board meeting if one becomes available. Seconded by Director 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

 - b. **Selection of Audit Firm.** Supt. Hargens reported the board is not under contract currently and is thus free to select a new audit firm. Motion to accept a contract with Yeo & Yeo for audit purposes by Board President McGahey. Seconded by Board Vice President Lengyel. Motion carried unanimously through a roll call vote as follows:
 - f. William Graves, aye
 - g. Patty Hansen, aye
 - h. Jennifer Lengyel, aye

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- i. Kara Mounce, aye
- j. Ellen McGahey, aye

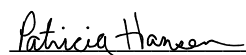
7. New Business.

- a. RFP for Accounting Services.** Motion by Board Vice President Lengyel to postpone the decision on choosing a new business services provider until Monday, June 29th, 2020, when the board will be provided with quotes from the firms and able to speak with representatives from those firms in the board meeting. Seconded by Patty Hansen. Motion carried unanimously through a roll call vote as follows:

- k. William Graves, aye
- l. Patty Hansen, aye
- m. Jennifer Lengyel, aye
- n. Kara Mounce, aye
- o. Ellen McGahey, aye

8. Date of the Next Meeting - June 29, 2020 (Special Budget Hearing).

- 9. Adjournment.** Having completed the agenda, Board President Ellen McGahey declared the meeting adjourned at 6:42 pm.

 Secretary, Board of Directors