*Michigan Online School*
Minutes of Special Board Meeting Held
online (due to pandemic conditions)
Tuesday, June 8th, 2021, posted start time: 6:30 p.m.

Ellen McGahey

| BOARD MEMBERS | | | | | | |
|---|---|---|---|---|---|---|
| | **Name** | **Office** | **Present** | **Absent** | **Arrived late** | **Departed early** |
| 1 | Ellen McGahey | Board President | ✓ | | | |
| 2 | Jennifer Lengyel | Vice President | ✓ | | | |
| 4 | Patty Hansen | Board Secretary | | ✓ | | |
| 5 | Kara Mounce | Board Treasurer | ✓ | | | |

## CALL TO ORDER

Upon determining the presence of a quorum through a roll call vote, Board President McGahey called the meeting to order at 6:38 p.m.

Others in attendance:

**School staff and supporting agency staff**:
Stephanie Hargens, Superintendent
Terasa Burt, Operations Manager

**Official guests of the board**:
Attorney Rob Gavin
Adam Holcomb, Mast Financial

## BOARD BUSINESS

1. **Approval of the Agenda**. Motion to approve the amended agenda by Board Vice President Lengyel. Seconded by Board Treasurer Mounce with 2 additional items to the current agenda: Addition of a discussion item as 8.5, to invite a board member to provide closing remarks at graduation Motion carried through a roll call vote as follows:

    a. Patty Hansen, absent
    b. Jennifer Lengyel, aye
    c. Kara Mounce, aye
    d. Ellen McGahey, aye

2. **Reading and Approval of Minutes from the May 17th, 2021 Regular Meeting**. After calling for corrections and hearing none, a motion to approve the minutes of the regular meeting on May 17th, 2021 as submitted by Board Vice President Lengyel. Seconded by Board Treasurer Kara Mounce. Motion carried through a roll call vote as follows:

a. Patty Hansen, absent
b. Jennifer Lengyel, aye
c. Kara Mounce, aye
d. Ellen McGahey, aye

3. **Amendment to the Agenda:** Motion by Board President McGahey to amend the agenda to shift the public comments on the 2021-2021 budget from 6 to after the budget conversation. Seconded by Board Treasurer Mounce. Motion carried through a roll call vote as follows:

   a. Patty Hansen, absent
   b. Jennifer Lengyel, aye
   c. Kara Mounce, aye
   d. Ellen McGahey, aye

4. **Public Comment:** None

5. **Guest Discourse**.

   a. **Authorizer Discourse:** Delivered by Jeff Rehlander. Mr. Rehlander discussed the topics to be covered in the upcoming Gobles Board of Education meeting on June 14th.

   b. **Attorney Discourse:** Delivered by Rob Gavin. Covered current items being worked on.

6. **School Leader's Discussion:** Supt. Hargens invited a member of the board to deliver closing remarks at graduation.

7. **Finances**

   **A. 2021-2022 Budget:** Mr. Holcomb & Superintendent Hargens shared the 2021-2022 budget. Motion by Board Vice President Lengyel to approve the resolution of the MOS Board of Directors General Fund. Seconded by Board Treasurer Mounce. Motion carried through a roll call vote as follows:

   a. Patty Hansen, absent
   b. Jennifer Lengyel, aye
   c. Kara Mounce, aye
   d. Ellen McGahey, aye

   **B. Finance Proposal:** Mr. Holcomb presented the financial proposal for the 2021-2022 budget.

8. **Date of the Next Meeting-Monday, June 21, 2021 at 6:30 PM ET**

9. **Adjournment**. Having completed the agenda, Board President Ellen McGahey declared the meeting adjourned at 8:11 pm.