

Michigan Online School

Minutes of Regular Board Meeting Held at MAPSA
123 W. Allegan St, Suite 750
Lansing, MI 48933
Monday, June 15, 2026, posted start time: 6:30 p.m.

BOARD MEMBERS						
	Name	Office	Present	Absent	Arrived late	Departed early
1	Joshua Sudbury	Board President	X			
2	Michallene Thacker-Mann	Board Treasurer	X			
3	Edward Scott		X			
4	Ken Hendrickson		X			
5						

- I. **Public Hearing for the 2026-2027 Annual Operating Budget:** A motion to open the Public Annual Operating Budget meeting by Board President Sudbury, seconded by Board Member Scott, motion carried.
- II. **Roll Call:**
- III. **Call to Order:** Upon determining the presence of a quorum through a roll call vote Board President Sudbury called the meeting to order at 6:32 p.m.

Others in Attendance:

School staff and supporting agency staff:

Stephanie Hargens; Superintendent
Kim Bush; Operations Manager
Rebecca Stone; Office Manager
Grisela Rivera; Special Education Manager
Katherin Mohny; State & Federal Programs Manager
Amy Stirling; Secondary Principal
Terasa Burt; Elementary Principal
Tim Monck; Teacher, Michigan Online Schools

Official guests of the Board:

Minutes taken by Becky Stone, MOS Office Administrator

Michigan Online School

Minutes of Regular Board Meeting Held at MAPSA
123 W. Allegan St, Suite 750
Lansing, MI 48933
Monday, June 15, 2026, posted start time: 6:30 p.m.

Garrett Robinson; Shifman & Carlson
Eric Meloche; Food Service/Director of Support Services, Gobles Public Schools
Adam Holcomb, Mast Financial Services
Mya Dzierzawski; 2026 Michigan Online School Graduate

- IV. **Approval of the Agenda:** Board Member Scott made a motion to approve the agenda as presented, seconded by Board President Sudbury, motion carried.
- V. **Reading and Approval of Minutes from the April 20th Regular Meeting:** A motion to approve the minutes of the April 20, 2026, regular meeting by Board Member Scott, seconded by Board Member Hendrickson, motion carried.
- VI. **Public Comment on the 2026-2027 Proposed Budget:** None
- VII. **Public Comment on the Agenda items:** None
- VIII. **Finance**
 - a. **June Finances:** Presented by Adam Holcomb
 - b. **2025-2026 Budget Amendment:** Presented by Adam Holcomb; A motion was made by Board Treasurer Thacker-Mann to approve the 2025-2026 Budget Amendment, seconded by Board Member Scott, motion carries.
 - c. **2026-2027 Budget:** Presented by Adam Holcomb; A motion was made by Board Treasurer Thacker-Mann to approve the 2026-2027 Budget, seconded by Board Member Scott, motion carries. A motion by Board President Sudbury to close the 2026-2027 Budget Hearing, seconded by Board Member Hendrickson, motion carries. A motion by Board President Sudbury to reenter the normal session, seconded by Board Member Scott, motion carries.
 - d. **Audit Engagement Letter:** A motion was made by Board President Sudbury to contract Yeo & Yeo for services for the upcoming audit, Seconded by Board Member Scott, motion carries
- IX. **Student Spotlight - Mya Dzierzawski:** Principal Stirling introduced 2026 graduate Mya Dzierzawski, who spoke about her experience at MOS while pursuing her career in Dance.
- X. **HBCU Trip Presentation:** Presented by Tim Mock
- XI. **Guest Discourse:**
 - a. **Authorizer Discourse:** Eric Meloche had nothing to report
 - b. **Attorney Discourse:**
 - i. **BP5111:** Presented by Garrett Robinson; A motion was made by Board President Sudbury and seconded by Board Member Scott to table this board

Michigan Online School

Minutes of Regular Board Meeting Held at MAPSA
123 W. Allegan St, Suite 750
Lansing, MI 48933
Monday, June 15, 2026, posted start time: 6:30 p.m.

policy and give to the Governance and Risk Management Committee to update the policy, motion carries.

- ii. **NCSI Spring Policy Updates:** Presented by Garrett Holcomb; A motion was made to adopt policy items 0100, 5136, 6320, 6325, and 8402 as presented was made by Board President Sudbury, seconded by Board Member Hendrickson, motion carries.

c. Management Company:

- i. **Technology Report:** Included in Board Documents
- ii. **Marketing Report:** Included in Board Documents

XII. Committee Reports

- a. **Audit Committee (Thacker-Mann)** Board Treasurer Thacker-Mann discussed her experience at Charter Day at the Capital
- b. **Academic Excellence Committee (Sudbury)** will have items to discuss next meeting
- c. **Governance and Risk Management Committee (Vacant)** will have items to discuss next meeting

XIII. School Leaders Report: Superintendent Hargens discussed the 3 items below along with Current enrollment, MI School index, demographic, Gobles contract targets, graduate and drop-out rates, attendance, iReady growth, POSSIP, state testing, student engagement, compliance, and upcoming dates.

- a. **98b Update:**
- b. **Spring Pupil Accounting Audit and Amendment:**
- c. **CSI Plan:**

XIV. Closed Session: A motion by Board President Sudbury was made to have a 5 minute recess and then go into closed session at 9:02pm, seconded by Board Member Scott, motion carries. A motion was made by Board President Sudbury to return to open session at 9:47pm, seconded by Board Member Scott, motion carries.

XV. Board Training: Presented by Board President Sudbury

XVI. Organizational Resolution: A motion was made by Board President Sudbury, seconded by Board Member Scott to approve the Organizational Resolution, motion carried.

XVII. Date of the Next Meeting: Monday, August 17, 2026

XVIII. Adjournment: 10:20pm