Michigan Online School

Minutes of Regular Board Meeting Held at MAPSA
123 W. Allegan St, Suite 750
Lansing, MI 48933
Monday, August 17, 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	Board Vice President	X			
4	Ken Hendrickson	Board Secretary	X			
5						

I. **Roll Call:**

II. **Call to Order:** Upon determining the presence of a quorum through a roll call vote Board President Sudbury called the meeting to order at 6:34 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 Mohney; State & Federal Programs Manager
Amy Stirling; Secondary Principal
Terasa Burt; Elementary Principal
Stacey Hull; Student Services Manager, Michigan Online Schools

Official guests of the Board:

Garrett Robinson; Shifman & Carlson

Minutes taken by Becky Stone, MOS Office Administrator

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Eric Meloche; Food Service/Director of Support Services, Gobles Public Schools
Rachel Hagen; Marketing Manager, Accel Schools
Todd Ryan; Sr Director, Field Engineering, Pansophic Learning
Megan Sandoval; Sr Vice President and General Manager, Accel Schools

III. **Approval of the Agenda:** Board Secretary Hendrickson made a motion to approve the agenda as presented, seconded by Board Vice President Scott, motion carried.

IV. **Reading and Approval of Minutes from the June 15th Regular Meeting**: A motion to approve the minutes of the June 15, 2026, regular meeting by Board Vice President Scott, seconded by Board Secretary Hendrickson, motion carried.

V. **Reading and Approval of the August 8th Special Board Meeting Minutes:** A motion to approve the minutes of the June 15, 2026, regular meeting by Board Secretary Hendrickson, seconded by Board Vice President Scott, motion carried.

VI. **Public Comment:** None

VII. **Finance**
   a. **July Finances:** Board Treasurer Thacker-Mann stated " I did review the credit card and bank statements and did not detect any fraud or irregularities."
   b. **Grants Update:** Presented by Katherin Mohney

VIII. **Mentoring and Induction Policy:** Presented by Principal Stirling. A motion to adopt the Mentoring and Induction Policy was made by Board Vice President Scott, seconded by Board Secretary Hendrickson, motion carried

IX. **Course Catalog:** A motion to approve the course catalog as presented in the board packet was made by Board Vice President Scott, seconded by Board Secretary Hendrickson, motion carried

X. **Employee Handbook:** A motion to approve the Employee Handbook as presented in the board packet was made by Board Treasurer Thacker Mann, seconded by Board ?, motion carried

XI. **Student Handbook:** A motion to approve the Student Handbook as presented in the board packet was made by Board Vice President Scott, seconded by Board Treasurer Thacker Mann, motion carried

XII. **Emergency Operations Plan:** Presented by Kim Bush. A motion to approve the Student Handbook as presented in the board packet was made by Board Secretary Hendrickson, seconded by Board Treasurer Thacker Mann, motion carried

XIII. **Michigan College Trip:** Presented by Superintendent Hargens

XIV. **Guest Discourse:**
   a. **Authorizer Discourse:** Eric Meloche gave an update on the Contract Re-Authorization
   b. **Attorney Discourse:** Garrett Robinson discussed the Contract Re-Authorization

c. **Management Company:**
   i. **Technology Report:** Presented by Todd Ryan
   ii. **Marketing Report:** Presented by Rachel Hagen

XV. **Committee Reports**
   a. **Audit Committee (Thacker-Mann & Hendrickson):** Nothing at this time
   b. **Academic Excellence Committee (Sudbury & Scott):** Nothing at this time
   c. **Governance and Risk Management Committee (Sudbury & Hendrickson):**

XVI. **School Leaders Report:** Superintendent Hargens discussed Current enrollment, Re-Enrollment, All team Calendar, Attendance Trends, Course pass rates,Leadership Retreat, 4DX, MI School index, Gobles contract targets, student engagement, and upcoming dates.

XVII. **Date of the Next Meeting:** Monday, October 19, 2026

XVIII. **Adjournment:** 7:58pm