

OLD MISSION PENINSULA SCHOOL

Regular Board Meeting – Minutes

Friday, May 21, 2021 8:30am

Meeting held at:

Via Zoom at:

<https://zoom.us/j/99659370772?pwd=dlorWXlxNHU4aHhtM2FaVlh0RmRIQT09>

Meeting ID: 996 5937 0772

Passcode: 3SherD

1. CALL TO ORDER

Amanda Igra called the meeting to order at 8:30 a.m.

2. ROLL CALL

Roll call was held.

The following board members were present: Amanda Igra (President), Becky Seah (Vice-President), Susie Shipman (Secretary/Treasurer), Mike Smiley, Mike Jager and Geoff Streit.

Non-Board Members Attending:

Danielle Clayton and Renee Kolle, OMPS Co-Principals

Matt Missias, GVSU

Kelley Davis, Veritas Accounting

Monnie Peters, OMPEF

3. APPROVAL OF THE AGENDA

Motion made by Smiley and supported by Seah to approve the agenda as presented.

Roll call vote: Igra: yes, Seah: yes, Shipman: yes, Smiley: yes, Jager: yes, Streit: yes. The motion was approved.

4. PUBLIC COMMENT ON AGENDA ITEMS

None.

5. MEETING MINUTES

a. April 16, 2021 Regular Meeting Minutes

Motion made by Streit and supported by Smiley to approve the April 16, 2021 Regular Meeting Minutes as presented.

Roll call vote: Igra: yes, Seah: yes, Shipman: yes, Smiley: yes, Jager: yes, Streit: yes. The motion was approved.

6. OMPEF UPDATE

Monnie Peters reported that OMPEF is working on end of school year fundraising – focusing on supporting the teachers with an annual teacher’s fund, also for additional support for playground upgrades.

OMPEF thanked Terry Harding for the garden donation received this week. Shipman added that Terry Harding continues to support the garden year after year and OMPS is grateful for this support.

Peters noted that Peninsula Township staff reached out about the school and foundation placing an article in the Summer township newsletter, and that article is being jointly written.

7. OMPS PTO UPDATE

No report this month.

8. GVSU REPORT

No report this month.

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9. MANAGEMENT REPORT(S)

a. Leadership Monthly Report - Clayton and Kolle reported on their overarching goals:

(1) *Support teachers with standards and curriculum needs:*

Kolle reported that staff have been working on reviewing all of the learning standards and testing outcomes this past week to ensure that learning targets have been achieved. She noted that the newly established committee chairs will be championing some of the things like Google Expeditions that the Charter Schools Grant has provided to the school.

(2) *Ensure the team at OMPS will feel secure and supported:*

Kolle shared that as the year comes to a close, there is a celebratory feeling about how the school has been able to stay open all this year, with only a few days of closure, and that is a testament to the efforts of all of the staff, OMPS families, and the kids working hard to keep everyone healthy. Leadership have been interviewing for those who are leaving, and they're excited about new staff coming aboard.

10. BUSINESS

a. Extended COVID-19 Learning Plan Report

Kolle stated that no changes to the plan are recommended at this time.

Proposed Action Item: Recertify Extended COVID-19 Learning Plan

Motion made by Seah and supported by Shipman to recertify the current Extended COVID-19 Learning Plan.

Roll call vote: Igra: yes, Seah: yes, Shipman: yes, Smiley: yes, Jager: yes, Streit: yes. The motion was approved.

b. Michigan Charter Schools Grant Report

Shipman and Davis both noted that Seah has taken leadership and really worked hard to bring the grant phase two forward. Davis reported on the status of the phase two grant process, and shared that the obstacle course structure and ziplines have been approved at \$140,000, which will be wonderful for the OMPS campus.

c. Monthly Financial Report

Davis reported on the current financial position. Next month the final budget amendment and next year's budget will come in front of the board for approval. Noted that end of year surplus is expected to be approximately \$200,000. OMPS may not need to borrow bridge funds for the months with no state aid, or requirements may be limited. Shipman noted that not having to borrow funds would mean that the costs of borrowing could instead be used in the service of OMPS kids and education.

Davis also reported that additional ESSER funds are coming, but final decisions are currently tied up in legislation.

d. Proposed 2021-2022 Board Calendar

Action Item: Approve 2021-2022 Board Calendar

Motion made by Streit and supported by Smiley to approve the 2021-2022 Board Calendar as presented.

Roll call vote: Igra: yes, Seah: yes, Shipman: yes, Smiley: yes, Jager: yes, Streit: yes. The motion was approved.

e. Annual Meeting Resolutions

Action Item: Approve Annual Meeting Resolutions

Streit asks about the posting and the public notice for the annual meeting. Shipman noted her error in the initial public posting. Streit suggests the resolutions be tabled to the next meeting, which would then be the annual meeting.

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Motion made by Streit and supported by Jager to table the Annual Meeting Resolutions to the next meeting.

Roll call vote: Igra: yes, Seah: yes, Shipman: yes, Smiley: yes, Jager: yes, Streit: yes. The motion was approved.

f. GVSU Charter Contract Amendment

Shipman noted that GVSU provided a thorough summary with the amendment as included in the meeting packet and that the items in this amendment are largely tied to legislative changes.

Action Item: Approve GVSU Charter Contract Amendment

Motion made by Streit and supported by Seah to approve the GVSU Charter Contract Amendment as presented.

Roll call vote: Igra: yes, Seah: yes, Shipman: yes, Smiley: yes, Jager: yes, Streit: yes. The motion was approved.

g. Board Board Nomination

Action Item: Approve Board Nomination

Smiley states that he will resign as of August. Shipman thanks Smiley for being the initial Board President and bringing the school through startup, which was a very busy and challenging job.

Igra notes that postings asking for new board members went out and Jennifer Kuhar applied. Shipman and Seah let with Jen and feel she would bring a high level of professionalism and dedication to the OMPS Board. Kuhar introduced herself and provided a summary of her background and interest in serving.

Motion made by Shipman and supported by Seah to nominate Jennifer Kuhar to serve the remainder of Smiley's term ending June 30, 2022, and request approval by GVSU.

Roll call vote: Igra: yes, Seah: yes, Shipman: yes, Smiley: yes, Jager: yes, Streit: yes. The motion was approved.

h. Committee Reports

No committee meetings were held this month, but all committees plan to be reporting next month.

11. PUBLIC COMMENT ON NON-AGENDA ITEMS


Seah reported on garden bed planting status: each class has worked with Chef Theresa to determine plants to be used in OMPS lunches and teachers and students have now done all of that planting.

12. ADJOURNMENT

Motion to adjourn made by Streit and supported by Seah.

Roll call vote: Igra: yes, Seah: yes, Shipman: yes, Smiley: yes, Jager: yes, Streit: yes. The motion was approved.

The meeting was adjourned at 9:09 a.m.



Board Secretary