

OLD MISSION PENINSULA SCHOOL

Special Board Meeting – Minutes

Friday, July 16, 2021 10:00am

Meeting held at:

At the Old Mission Peninsula School

2699 Island View Road, Traverse City, MI 49686

1. CALL TO ORDER

Igra called the meeting to order at 10:06 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, and Geoff Streit. Mike Jager and Chris Johnston were excused.

Non-Board Members Attending:

Walker Thompson and Robert Silvernail, Tech Support Specialists, Northwest Educational Services

3. APPROVAL OF THE AGENDA

Motion made by Seah and supported by Shipman to approve the agenda as presented. The motion was approved unanimously.

4. PUBLIC COMMENT ON AGENDA ITEMS - None

5. DISCUSSION ITEM(S)

a. 2021 Copier/Printer and Maintenance Service Request for Proposal Bid Opening and Tabulation

Shipman shared that one bid package was received prior to the due date and time, from Applied Imaging. Shipman opened the bid package. Thompson and Silvernail assisted with reviewing the package and tabulating the response for compliance with the RFP requirements.

6. PUBLIC COMMENT ON NON-AGENDA ITEMS - None

7. ADJOURNMENT

Motion to adjourn made by Seah and supported by Igra.

The meeting was adjourned at 10:37 a.m.



Board Secretary