

OLD MISSION PENINSULA SCHOOL

Regular Board Meeting – Minutes

Friday, August 20, 2021 8:30am

Meeting held at:

Old Mission Peninsula School

2699 Island View Road, Traverse City, MI 49686

And via Zoom at:

<https://zoom.us/j/99659370772?pwd=dlorWXIxNHU4aHhtM2FaVlh0RmRIQT09>

Meeting ID: 996 5937 0772

Passcode: 3SherD

1. CALL TO ORDER

Amanda Igra called the meeting to order at 8:35 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), Geoff Streit and Chris Johnston. Mike Jager and Mike Smiley were excused.

Non-Board Members Attending:

Danielle Clayton and Renee Kolle, OMPS Co-Principals

Matt Missias, GVSU

Monnie Peters, OMPEF

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. MEETING MINUTES

a. August 2, 2021 Special Meeting Minutes

Motion made by Streit and supported by Seah to approve the August 2, 2021 Special Meeting Minutes as presented. The motion was approved unanimously.

6. OMPEF UPDATE

Peters reported that the Gratitude Campaign wrapped up and they didn't receive the level of donations they were hoping for.

The OMPEF board is still recruiting new members.

7. OMPS PTO UPDATE

Seah reported that the PTO secured a donation of 200 backpacks through a request to Costco. PTO is meeting next week to go over events for the coming school year.

8. GVSU REPORT

Missias:

- Reminds OMPS to engage with community, business and government representatives and welcome them to the school to share what OMPS is doing.
- GVSU is [partnering with Basis Policy Research to help support schools, as they did last year.
- School leaders should soon be receiving a back to school box from GVSU.
- Board vacancies – nominations made by OMPS board will be approved at GVSU November meeting.
- Reminds board members to attend training webinars so that OMPS will qualify for the annual academic grant from GVSU.

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9. MANAGEMENT REPORT(S)

a. Leadership Monthly Report:

Kolle shared that they have received a lot of positive feedback since sending out their letter to families regarding the continuation of the mask policy for the start of the school year. The policy will be adjusted if public health recommendations change. They have seen an increase in enrollments due to the policy. Staff are busy with school year preparations, and Dave Rybka is working hard to get the building and grounds into great shape. Kolle and Clayton are meeting with new teachers for orientation and welcome. They are still working to fill the music teacher position, but they have two candidate interviews scheduled.

10. BUSINESS

a. Michigan Charter Schools Grant Report

Seah reported that Phase 2 purchases have continued over the last month, and thanked Clayton and Kolle for their continued work. The playground equipment installation is scheduled to begin on Monday next week.

c. Monthly Financial Report

Shipman reviewed the financial report through the month of July.

d. OMPS 2021-2022 Course Catalog

Clayton reviewed the updates to the Course Catalog for 2021-2022.

Proposed Action Item: Approve OMPS 2021-2022 Course Catalog

Motion made by Johnston and supported by Seah to approve the OMPS 2021-2022 Course Catalog as presented. The motion was approved unanimously.

e. OMPS 2021-2022 Student Handbook

Clayton reviewed the updates to the 2021-2022 Student Handbook, most of which are minor in nature and include the now approved Course Catalog.

Proposed Action Item: Approve OMPS 2021-2022 Student Handbook

Motion made by Seah and supported by Johnston to approve the OMPS 2021-2022 Student Handbook as presented. The motion was approved unanimously.

f. Board Policy Updates – Spring 2021 and EDGAR

Clayton reviewed the Board Policy Updates.

Proposed Action Item: Approve Board Policy Updates – Spring 2021 and EDGAR

Motion made by Shipman and supported by Seah to approve the Board Policy Updates – Spring 2021 and EDGAR as presented. The motion was approved unanimously.

g. Committee Reports

There were no committee meetings held this month.

11. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

12. ADJOURNMENT

Motion to adjourn made by Seah and supported by Johnston. The motion was approved unanimously.

The meeting was adjourned at 9:00 a.m.



Board Secretary