

OLD MISSION PENINSULA SCHOOL

Regular Board Meeting – Minutes

Friday, October 15, 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/6382772649?pwd=dUExaW5YckVKMDZqeFB5NnhYNFhqZz09>

Meeting ID: 638 277 2649

Passcode: 3SherD

1. CALL TO ORDER

Amanda Igra called the meeting to order at 8:37 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) and Chris Johnston. Geoff Streit was excused.

Non-Board Members Attending:

Danielle Clayton and Renee Kolle, OMPS Co-Principals

Matt Missias, GVSU

John Sanford, Axios HR

Monnie Peters, OMPEF

3. APPROVAL OF THE AGENDA

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

4. PUBLIC COMMENT ON AGENDA ITEMS

None.

5. MEETING MINUTES

a. August 20, 2021 Regular Meeting Minutes

Motion made by Johnston and supported by Seah to approve the August 20, 2021 Regular Meeting Minutes as presented. The motion was approved unanimously.

6. OMPEF UPDATE

Peters reported that OMPEF is planning end of year fundraising.

7. OMPS PTO UPDATE

Seah read the provided PTO report: The PTO is off to a great start; all sponsorships are in place and Track & Trail was very successful. The PTO was able to provide each staff member with \$250 towards school supplies which was a nice boost for them. The Repco Wildlife Assembly is scheduled for November 8 and the rest of the year plan is in place with wonderful events ahead for students and staff.

8. GVSU REPORT

Missias provided the following report from GVSU:

- OMPS did a great job with count day. Increase of 8% from last year which is good to see.
- Reminds that if OMPS does move to any type of virtual learning, attention to the count tracking will be important.
- Laker Leader Nexus is a new virtual huddle for school leaders and he invites Kolle and Clayton to participate.
- Reminds members to sign up for board trainings and for school staff, there are professional development webinars available.
- Reminds OMPS to recruit new board members well in advance so the board maintains a full cohort.

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9. MANAGEMENT REPORT(S)

a. Leadership Monthly Report:

Kolle/Clayton shared an update on school operations including:

Current OMPS student count is at 170. That's a change of -1 since the school year began.

Northwest Ed is providing a great deal of support with the newer curriculum for this year.

Covid19 – OMP has had one positive case where contact tracing was required.

A grant for school counselor support has been awarded.

Volunteers are back in the building, wearing masks and very limited (ie. one volunteer per classroom).

Fall board policy updates through the National Charter Schools Institute are coming up.

10. BUSINESS

a. Michigan Charter Schools Grant Report

Seah reported that the Phase II reallocation is underway and awaiting approval from the MDE. Davis stated that approval is expected next week and then those purchases will begin to be made. Davis summarized the proportion of the grant that has been completed to date.

b. Quarterly Financial Report – 1st Quarter 2021-2022

Davis reviewed the financial report through the month of September.

Noted student count is 10 more than planned, and so at \$8700 per student that an additional \$87,000 to be allocated to both current and longer-term needs.

New grant was awarded – for school counselor.

ESSER II and III spending plans are underway.

Proposed Action Item: Approve Quarterly Financial Report – 1st Quarter 2021-2022

Motion made by Seah and supported by Shipman to approve the Quarterly Financial Report – 1st Quarter 2021-2022 as presented. The motion was approved unanimously.

c. Charter Contract Amendment - Schedule 7-8

Shipman explained that the amendment presented is simply an update to the charter contract with GVSU to reflect the new building lease agreement OMPS signed with OMPEF.

Proposed Action Item: Approve Charter Contract Amendment - Schedule 7-8

Motion made by Shipman and supported by Seah to approve the Charter Contract Amendment - Schedule 7-8 as presented. The motion was approved unanimously.

e. Committee Reports

Shipman reported that she and Seah had a board recruitment meeting following a GVSU board training on the same topic. They discussed asking GVSU to facilitate a board development session based on what was presented in the training.

No other committee meetings were held since the last meeting. Shipman suggested the finance committee would reconvene this fall once the new members are on the board in November.

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 9:02 a.m.



Board Secretary