

OLD MISSION PENINSULA SCHOOL

Regular Board Meeting – Minutes

Friday, January 20, 2023 8:30am

Meeting held at:

Old Mission Peninsula School

2699 Island View Road, Traverse City, MI 49686

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), Chris Johnston, Jen Kuhar and Will Gibb. Susie Shipman and Geoff Streit were excused.

Non-Board Members Attending:

Danielle Clayton, OMPS Co-Principals

Jan Weckstein, GVSU

Kelley Davis, Veritas Accounting (online)

Shaina LaFond, Incoming (nominated but not yet GVSU approved) OMPS Board Member

3. APPROVAL OF THE AGENDA

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

4. PUBLIC COMMENT ON AGENDA ITEMS – None

5. MEETING MINUTES

a. November 18, 2022 Regular Meeting Minutes

Motion made by Johnston and supported by Kuhar to approve the November 18, 2022 Regular Meeting Minutes as presented. The motion was approved unanimously.

6. OMPEF UPDATE

No OMPEF board member present. Igra: reiterates need for meeting for strategic vision across all parties (OMPEF, PTO, Board) in order to establish fundraising goals, and to ensure that there is no overlap or gaps between invested parties.

7. OMPS PTO UPDATE

Seguin shared a PTO activity update via Kuhar:

- Cash balance of approximately \$22,000 which covers all intended OMPS events; bringing back Winter Carnival, spring assemblies, more concerts, and field trip fundraising.

8. GVSU REPORT

Weckstein provided the following report from GVSU:

- Reminder that terms expire June 30th, Jeff/Jen up for replacement and need to fill out form to renew, needs to be added to the GVSU board agenda
- Conflict of interest forms are due by the 31st of January; all forms should be sent to Shipman to be forwarded
- Graduate students from school of interdisciplinary health doing a survey on food sensitivity, admin is apprised
- School Performance Report (SPR): highlights – outperforming all our peers, particularly in academic growth, maintained class sizes under 18 students, strong index score (recognizing academic achievement and growth, ESL, graduation rates, etc): Missias to provide more details of which schools OMPS is being compared to (peer schools in report) requested by Kuhar

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9. MANAGEMENT REPORT(S)

a. Leadership Monthly Report:

Clayton reported:

- In the middle of winter testing window, NWEA scores in the next two weeks
- Enrollment is at 170, big goal is raising that number; judging by kindergarten size, only one first grade and only five kindergartners total projected incoming for next year; need to brainstorm community events to bring in new families; Kuhar suggests having comps for other local programs in order to determine what gaps may be
- Summer camps will be running for the second year, total of six camps through the month of July (M-Th 9-3) Enrollment opens Feb 1
- Theresa Corcoran, will be leaving OMPS at the end of the school year; working with NMC to find a replacement for our lunch program

10. BUSINESS

a. Michigan Charter Schools Grant Report

Davis reports everything on track in final stages.

b. Quarterly Financial Report – 2ndQ 2022-2023 School Year

Davis reviewed the financial report as provided: strong balance sheet, halfway through fiscal year revenues at 52% and expenditures at 40% (due to salaries/hiring timing plus snow plowing monies have yet to be used)

Proposed Action Item: Accept Quarterly Financial Report – 2ndQ 2022-2023 School Year

Motion made by Kuhar and supported by Johnston to approve the Quarterly Financial Report – 2ndQ 2022-2023 School Year as presented. The motion was approved unanimously.

c. Committee Reports

i) Strategic Planning Committee

Igra moved this reporting to March meeting in order to be able to provide more details, no news available at this time per Kuhar; roping in Matt 1.0; Mix & Mingle event postponed to next school year as roof funding is complete and acute fundraising not needed.

11. PUBLIC COMMENT ON NON-AGENDA ITEMS - None

12. ADJOURNMENT

Motion to adjourn made by Kuhar and supported by Gibb. The motion was approved unanimously.

The meeting was adjourned at 9:15 a.m.



Board Secretary