

OLD MISSION PENINSULA SCHOOL

Special Board Meeting – Minutes

Tuesday, February 28, 2023 1:30pm

Meeting held at:

Old Mission Peninsula School

2699 Island View Road, Traverse City, MI 49686

And via Zoom.

1. CALL TO ORDER

Susie Shipman called the meeting to order at 1:33 p.m.

2. ROLL CALL

Roll call was held.

The following board members were present: Susie Shipman (Secretary/Treasurer), Geoff Streit, Jen Kuhar, and Will Gibb. Amanda Igra and Chris Johnston were excused.

Non-Board Members Attending:

Danielle Clayton, OMPS Co-Principal

Matt Missias, GVSU

3. APPROVAL OF THE AGENDA

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

4. PUBLIC COMMENT ON AGENDA ITEMS

None.

5. BUSINESS

a. OMPS Education Goals - Section 98b Interim Report

Shipman thanked Clayton for providing the report to the board. Clayton reviewed the 98b Interim Report for the board members present.

Clayton explained that NWEA winter testing is complete and the report includes all results. Clayton reviewed the results. Clayton noted that students at or below the at-risk threshold in the report are already receiving intervention services from math and reading support staff or special education staff.

Missias and Clayton will address the further break out of data into sub-groups to ensure the report is compliant with state law.

b. 2023-2024 Seat Schedule

Shipman explained that the seat schedule needs to be approved by today since today is the final day of the published open enrollment window and the seat schedule is necessary in the event enrollment exceeds capacity and a lottery is necessary to seat students.

Proposed Action Item: Approve 2023-2024 Seat Schedule

Motion made by Streit and supported by Kuhar to approve the 2023-2024 Seat Schedule as presented. The motion was approved unanimously.

6. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

7. ADJOURNMENT

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

The meeting was adjourned at 1:50 p.m.

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A Shipman

Board Secretary