

OLD MISSION PENINSULA SCHOOL

Special Board Meeting – Minutes

Friday, February 18, 2022 9:15am

Meeting held at:

Old Mission Peninsula School

2699 Island View Road, Traverse City, MI 49686

And via Zoom.

1. CALL TO ORDER

Amanda Igra called the meeting to order at 9:35 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), Jen Kuhar, Will Gibb and Chris Johnston. Geoff Streit was excused.

Non-Board Members Attending:

Matt Missias and Matt Cawood, GVSU

3. APPROVAL OF THE AGENDA

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

4. PUBLIC COMMENT ON AGENDA ITEMS

None.

5. BUSINESS

a. Board Training

Matt Cawood of GVSU led the board in a training exercise including board communication and skills evaluation and board recruitment planning and strategies.

6. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

7. ADJOURNMENT

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

The meeting was adjourned at 10:55 a.m.



Board Secretary