

# OLD MISSION PENINSULA SCHOOL

Special Board Meeting – Minutes

Friday, February 24, 2022 8:30am

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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 11:10 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, Jen Kuhar, Will Gibb and Chris Johnston.

Non-Board Members Attending:

Danielle Clayton and Renee Kolle, OMPS Co-Principals

Matt Missias, GVSU

3. APPROVAL OF THE AGENDA

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

4. PUBLIC COMMENT ON AGENDA ITEMS

None.

5. BUSINESS

a. Michigan Charter Schools Grant Report

Igra: reported on additional conversations that have taken place with medical professionals: the prevailing opinion at this time is that the most important protective measure that can be taken is for individuals who wish to protect themselves to wear a high-quality mask. Also, the risk for under 5 has been demonstrated to be so low, that risk vs reward favors masks being optional.

The recommendation of the OMPS Covid Committee is for the school to move to mask optional as of February 28<sup>th</sup>, 2022.

Shipman asked how families have responded since leadership put out the communication about the proposed change in policy on mask wearing. Leadership reported that there has not been a lot of communication either way.

Motion made by Streit and supported by Igra to make masks optional for anyone in the OMPS building or on OMPS property as of February 28<sup>th</sup>, 2022. The motion was approved unanimously.

6. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

7. ADJOURNMENT

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

The meeting was adjourned at 11:16 a.m.



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Board Secretary