

# OLD MISSION PENINSULA SCHOOL

## Special Board Meeting – Minutes

Friday, August 12, 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 8:30 a.m.

### 2. ROLL CALL

Roll call was held.

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

Non-Board Members Attending:

Danielle Clayton and Renee Kolle, OMPS Co-Principals

Matt Missias, GVSU

Monnie Peters, OMPEF

Kelley Davis, Veritas Accounting

John Sanford and Joy Stehlik, Axios HR

### 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. MEETING MINUTES

#### a. June 24, 2022 Special-Annual Meeting Minutes

Motion made by Kuhar and supported by Shipman to approve the June 24, 2022 Special-Annual Meeting Minutes as presented. The motion was approved unanimously.

### 6. OMPEF UPDATE

Peters: OMPEF is continuing to raise funds for the roof replacement project.

Discussion regarding Kuhar effort to work with PTO leadership and OMPEF to develop a marketing committee. Igra asks for reports from committee on a monthly basis. Missias suggests the board formalize the committee as a standing board committee. Shipman suggests to do so in business 10.c.

### 7. OMPS PTO UPDATE

No report this month.

### 8. GVSU REPORT

Missias provided the following report from GVSU:

- GVSU produced a research report on early career teacher retention. The research found that in-network learning opportunities and mentorship are of high value to teachers.
- Reminder to set the school drill schedule and to maintain 3 years of safety drill data on the website.
- 22/23 campus visits are being scheduled (for high school grades).
- There are new personal finance laws (also for high school grades).
- Weekly school leader meetings are being reinstated this year, starting with October.
- Board training is starting up. First training is on Sept 20th – strengthening relationships with community. Look for the training schedule is on the GVSU website.
- Whitmer signed the school budget into law \$9150 per pupil and also a law that allows retirees to reenter the workforce.

### 9. MANAGEMENT REPORT(S)

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a. Leadership Monthly Report:

Kolle reported:

- Staff are working to prepare the interior of the building for the coming school year.
- Dave Rybka has been working hard to refinish hallway floors properly and the results are excellent.
- Student count as of today is 168.
- 5th grade will be two classrooms this year and the two grade 5 teachers are departmentalizing.
- There will be one large 4th grade this year.
- Christine Root resigned to move to a new position. Everyone is happy for her but now we need to find a good replacement cover special education requirements. Board discussed options to cover special education support. Missias discussed possible emergency permit for general education teacher, someone pursuing special education qualifications, or even a counselor.

10. BUSINESS

a. Michigan Charter Schools Grant Report

Davis: Not much for reporting on the grant as the purchasing for the final \$30,000 allocation is underway. This includes \$10,000 for technology, \$10,000 for soundproofing. Also, a subscription to IXL.

b. Monthly Financial Report

Davis: It's a quiet time for finances. The audit starts the week after labor day and everything is coming along as expected with that. Shipman noted the announcement of a next round for the childcare grant.

c. Committee Reports

No committee meetings to report.

Motion made by Shipman and supported by Gibb to instate a marketing committee as a standing board committee. The motion was approved unanimously.

11. PUBLIC COMMENT ON NON-AGENDA ITEMS

John Sanford – Axios HR

Wants to introduce Joy Stehlik, who will be working directly with OMPS as the Axios representative.

12. ADJOURNMENT

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

The meeting was adjourned at 9:10 a.m.



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Board Secretary