

OLD MISSION PENINSULA SCHOOL

Board Meeting Minutes

Friday, May 4, 2018 12:00pm

Meeting held at:
The Conference Room of
10850 E. Traverse Highway, TVC, MI 49684

1. CALL TO ORDER

Michael Smiley called the meeting to order at 12:15 p.m. The Pledge of Allegiance was recited.

2. ROLL CALL

Roll call was held.

The following board members were present: Michael Smiley (President), Jen Coleman (Vice President), Susie Shipman (Secretary), Amanda Igra and Becky Seah. The following board members were not present: Erica Walsh (excused) and Isaiah Wunsch (excused).

Non-Board Members Attending:

Dena Schweitzer, Director of Academics (OMPS)
Jeremy Stringer, Director of Operations (OMPS)

3. APPROVAL OF THE AGENDA

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

4. PUBLIC COMMENT ON AGENDA ITEMS: None.

5. DISCUSSION ITEM(S)

a. Resignation of Current Treasurer

Board leadership was informed that Isaiah Wunsch needed to step down at the current time from his role as Treasurer.

b. Resignation of Finance Committee Member

Board leadership was informed that Isaiah Wunsch needed to step down at the current time from his role as a member of the Finance Committee.

c. Options for School Information System and Recruitment Software

Stringer outlined the utility of desired School Information System and Recruitment software and reviewed options. Staff made a recommendation for purchase of Powerschool as the School Information System and Spark Hire as Recruitment software.

6. ACTION ITEM(S)

a. Accept Resignation of Treasurer, Appoint new Treasurer

Motion made by Smiley and supported by Seah to accept the resignation of Isaiah Wunsch as School Board Treasurer. The motion was approved unanimously.

Motion made by Igra and supported by Seah to nominate Jen Coleman as School Board Treasurer. The motion was approved unanimously.

b. Accept Resignation of Finance Committee Member, Appoint new Finance Committee Member

Motion made by Coleman and supported by Smiley to accept the resignation of Isaiah Wunsch as a member of the School Board Finance Committee. The motion was approved unanimously.

Motion made by Seah and supported by Igra to nominate Susie Shipman as a member of the School Board Finance Committee. The motion was approved unanimously.

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c. Approval of Startup Expenditures – School Information System
Motion made by Coleman and supported by Seah to approve the 36-month Powerschool contract as presented for \$7664.20 for year one and \$5750.00 for the second and third years, and authorize Smiley to sign the contract. Roll Call vote: Smiley: yes, Coleman: yes, Shipman: yes, Seah: yes, Igra: yes.

d. Approval of Startup Expenditures – Recruitment Software
Motion made by Smiley and supported by Seah to approve the purchase by staff of a 3 month Spark Hire subscription with a total not to exceed \$400. Roll Call vote: Smiley: yes, Coleman: yes, Shipman: yes, Seah: yes, Igra: yes.

7. PUBLIC COMMENT ON NON-AGENDA ITEMS: None.

8. ADJOURNMENT

Motion to adjourn made by Igra and supported by Smiley.

The meeting was adjourned at 1:02 p.m.



Board Secretary