

OLD MISSION PENINSULA SCHOOL

Board Meeting Minutes

Friday, June 7, 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 12:05 p.m.

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 and Isaiah Wunsch.

Non-Board Members Attending:

Betsy Rudolph, Island View Summer Camp Director

3. APPROVAL OF THE AGENDA

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

4. PUBLIC COMMENT ON AGENDA ITEMS: None.

5. DISCUSSION ITEM(S)

a. Island View Summer Camp

Coleman outlined the reasons for OMPS to consider bringing Island View Summer Camp under the OMPS umbrella. Coleman spoke with the OMPS human resources partner about the concept of the summer camp director and counselor staff being employed through Black Pearl.

Smiley stated that if OMPS takes on the summer camp, he will need to go to the insurance broker to with the camp summary and inquire whether there will need to be changes made to the policy.

Coleman explained the need to act quickly in order to transfer the license for the camp through the State of Michigan from OMPEF to OMPS in time for camp to begin.

The camp budget was discussed, including the offer by OMPEF to make up any deficits in the budget.

Marketing opportunities for the camp were discussed.

6. ACTION ITEM(S)

a. Approval of Island View Summer Camp Recommendations

Motion made by Smiley and supported by Igra to approve acceptance of the Island View Summer Camp Program as an OMPS program, with the understanding that if there is a program budget deficit, OMPEF will make up the difference; and that this acceptance is subject to receipt of written confirmation of this commitment by OMPEF. Roll Call vote: Smiley: yes, Coleman: yes, Shipman: yes, Seah: yes, Igra: yes.

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Motion made by Coleman and supported by Smiley that the School Board approve transfer of the summer camp license from OMPEF to OMPS and authorize Betsy Rudolph to secure the transfer. The motion was approved unanimously.

7. PUBLIC COMMENT ON NON-AGENDA ITEMS:

Coleman: Notes that kids, money and staff are the priorities, and that NCSI has suggested that the OMPS board and staff may be interested in some contract assistance for startup from local professionals.

Shipman: Suggests that there should be another enrollment/marketing team meeting to work on targets and assign tasks.

Seah: Is continuing to work with leadership staff to follow up with enrolled families on packet submission.

8. ADJOURNMENT

Motion to adjourn made by Shipman and supported by Seah.

The meeting was adjourned at 12:50 p.m.



Board Secretary