

# OLD MISSION PENINSULA SCHOOL

## *Board Meeting Minutes*

*Thursday, June 21, 2018 6:00pm*

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Meeting held at:

The Peninsula Township Hall

13235 Center Road, Traverse City, MI 49686

1. CALL TO ORDER

Michael Smiley called the meeting to order at 6:10 p.m.

2. ROLL CALL

Roll call was held.

The following board members were present: Michael Smiley (President), Susie Shipman (Secretary), Isaiah Wunsch, Amanda Igra and Becky Seah.

The following board members were not present: Jen Coleman and Erica Walsh.

Non-Board Members Attending:

Dena Schweitzer, OMPS Director of Academics

Jeremy Stringer, OMPS Director of Operations

Corey Phelps, OMPEF

3. APPROVAL OF THE AGENDA

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

4. PUBLIC COMMENT ON AGENDA ITEMS: None.

5. DISCUSSION ITEM(S)

a. Finance Committee Report

Smiley reviewed the insurance proposal from the General Insurance Agency including the included coverages and the annual coverage cost. He noted that the school board should review insurance coverage on an annual basis.

b. Academic Committee Report

Motion made by Smiley and supported by Wunsch to table this item. The motion was approved unanimously.

c. GTACS Contract

Stringer reviewed the terms of the contract, including the food services included and the costs. Motion made by Smiley and supported by Wunsch to accept the GTACS Contract report from Stringer and move the item on to approval. The motion was approved unanimously.

6. ACTION ITEM(S)

a. Approval of Insurance

Motion made by Wunsch and supported by Seah to approve acceptance of the General Insurance Agency policy, for a total annual cost of up to \$9,000 and authorize Smiley to execute the contract. Roll Call vote: Smiley: yes, Shipman: yes, Wunsch: yes, Igra: yes, Seah: yes.

b. Approval of Staffing – Motion made by Shipman and supported by Wunsch to table this item. The motion was approved unanimously.

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- c. Approval of GTACS Contract  
Motion made by Smiley and supported by Igra to approve acceptance of the GTACS Contract and Contract Rates as presented and authorize Smiley to execute the contract.  
Roll Call vote: Smiley: yes, Shipman: yes, Wunsch: yes, Igra: yes, Seah: yes.

7. PUBLIC COMMENT ON NON-AGENDA ITEMS:

Corey Phelps: OMPEF has secured insurance for the school. There is a transportation committee working with BATA on transportation options. Planning for the July 1 Ribbon Cutting and Park Celebration is going well. OMPEF plans to have a rep at every OMPS Board meeting.

8. ADJOURNMENT

Motion to adjourn made by Wunsch and supported by Seah.

The meeting was adjourned at 6:45 p.m.



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Board Secretary