

OLD MISSION PENINSULA SCHOOL

Regular Board Meeting – Minutes

Thursday, August 16, 2018 6:00pm

Meeting held at:

Old Mission Peninsula School

2699 Island View Road, Traverse City, MI 49686

1. CALL TO ORDER

Michael Smiley called the meeting to order at 6:09 p.m.

2. ROLL CALL

Roll call was held.

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

The following board members were absent (excused): Erica Walsh, Amanda Igra, Jen Coleman

Non-Board Members Attending:

Dena Schweitzer, OMPS Director of Academics

Don Cooper, GVSU

Sarah Kroupa, 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. MEETING MINUTES

a. Approval of July 19, 2018 Regular Meeting Minutes

b. Acceptance of July 19, 2018 and August 11, 2018 Finance Committee Meeting Minutes

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

6. MANAGEMENT REPORT(S)

a. Leadership Monthly Report

Academics: Schweitzer

i) Staffing Update

Schweitzer: Black Pearl – academically we are fully staffed except for Art, but there are a few applicants for Art that are being followed up .

ii) Enrollment/Marketing Update

Tuesday night was Tour night, 6 new students applied to enroll. The Ticker published an article. Friday Night Live was successful – many people stopped by to ask about the school. Kindergarten roundup occurred this past Monday.

iii) Site/Facility Update

Systems are getting up and running and completion for the September 4 opening is well at hand. Classrooms were cleaned over the weekend and teachers are moving in.

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7. OMPEF REPORT – Sarah Kroupa: The Foundation continues to meet weekly. Kroupa reported on foundation membership, events and meetings OMPEF has attended recently, and continued financial support initiatives being made available by the foundation to the school.
Kroupa met with Korey Smith, the Program Director for Angel Care and talked about enrollment in each of the programs. OMPEF is continuing to be in contact with BATA about the new route 16 that will service the school as a stop and accommodate students for school hours. The furthest north stop for the initial route is BHP.
Kroupa provided a summer camp update, reporting that Betsy Rudolph, the Camp Director, has been successful in putting together a great program, with enrollment building as the summer went on. Seah reported with additional camp summary information she'd received from Betsy.
The first OMPEF Community Market starts tomorrow.
8. GVSU REPORT – Don Cooper: Reported that Dan Warren has submitted his resignation effective August 31.
The new OMPS GVSU representative is Matt Cawood. Warren reports that GVSU PD program opens up at the end of the week. The fall principals meeting is set for Sept 17th (Grand Rapids) and 18th (Detroit). OMPS is welcome to attend. Cooper reminded the board of GVSU's broad range of schools throughout the state, and the level of support the network offers.
9. DISCUSSION ITEM(S)
 - a. Finance Committee Report
Smiley and Shipman referred to the finance committee meeting minutes.
Shipman summarized the planned contract with Kammie at Presque Isle.
 - b. Facility Use Agreement Policy
Shipman summarized that changes discussed at the previous board meeting were incorporated.
Still a question about the indemnification clause. Mike to speak to legal counsel.
 - c. Angel Care Child Care Inc. Sublease
Smiley stated that this item is still pending further information.
 - d. Board policies
Smiley: some further discussion on policy items is still necessary. Suggests that the action item on 10.c. be tabled.
 - e. Startup Expenditures – no startup expenditures were presented.
10. ACTION ITEM(S)
 - a. Approval of Facility Use Agreement Policy

Motion made by Wunsch and supported by Seah to approve the Facility Use Agreement Policy as presented, subject to final review from legal counsel. The motion was approved unanimously.
 - b. Approval of Angel Care Child Care Inc. Sublease
Motion made by Wunsch and supported by Shipman to table the Angel Care Inc. Sublease to a future meeting. The motion was approved unanimously.
 - c. Approval of Board Policies
Motion made by Smiley and supported by Seah to table this item to a future meeting. The motion was approved unanimously.
 - d. Approval of Startup Expenditures
 - e. Approval of Invoices

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Motion made by Wunsch and supported by Smiley to table Approval of Startup Expenditures and Approval of Invoices. The motion was approved unanimously.

11. PUBLIC COMMENT ON NON-AGENDA ITEMS:

None.

12. ADJOURNMENT

Motion to adjourn made by Wunsch and supported by Smiley.

The meeting was adjourned at 6:49 p.m.

**Next Meeting:
Thursday, September 21, 2018 at 6:00 p.m.**



Board Secretary