

OLD MISSION PENINSULA SCHOOL

Special Board Meeting – Minutes

Thursday, August 30, 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 6:03 p.m.

2. ROLL CALL

Roll call was held.

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

The following board members were absent (excused): Erica Walsh.

Non-Board Members Attending:

Dena Schweitzer, OMPS Director of Academics

Peggy Yates, NCSI

3. APPROVAL OF THE AGENDA

Motion made by Wunsch 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. School Startup Update

The school had a successful open house this week. The teachers were introduced as the school superheros and families were able to see their class lists and meet their teachers.

An enrollment update was provided. The last week has seen a lot of movement and families are still walking into the office and asking for enrollment packets. There was discussion on the addition of teaching staff to maintain the small class sizes OMPS had set as a goal for the school. IT has been working to get teacher computers up and running, printers are here, the WIFI system is installed, phones are coming in tomorrow.

Before and After Care inspection went well, and it is looking very positive for a Wednesday start as scheduled.

b. Angel Care Inc. Sublease

Smiley summarized the presented amendments: the term has been extended to be approximately 3 years (is slightly short of 3 years but lines up with the School's lease of the school building from OMPEF).

Smiley added performance indicators for enrollment and an annual review of the school spaces and offered premises.

c. Board Policies

Smiley reviewed the adjustments that have been made from the original read a few meetings previously. Yates explained how the policies are organized and reviewed the purpose of each section. Yates expressed confidence that the OMPS Board had an excellent set of policies for startup of the new school.

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d. Startup Expenditures

Coleman reviewed the current status of expenditures and discussed areas where the budget is overfunded and underfunded. The Board discussed holding a special meeting late next week to address issues that may arise during the first week of school. No startup expenditures were presented and the action item 6.c. was recommend to be tabled.

6. ACTION ITEM(S)

a. Approval of Angel Care Child Care Inc. Sublease

Motion by Wunsch and supported by Seah to approve the Angel Care Inc. Sublease as amended, subject to final legal review. The motion was approved unanimously.

b. Approval of Board policies

Motion by Wunsch and supported by Seah to approve the Adoption Resolution for the Board Policies of the Old Mission Peninsula School Board of Directors as presented. The motion was approved unanimously.

c. Approval of Startup Expenditures

Wunsch/Smiley. To table to next meeting.

Motion by Wunsch and supported by Smiley to table Approval of Startup Expenditures to a future meeting. The motion was approved unanimously.

7. PUBLIC COMMENT ON NON-AGENDA ITEMS:

Igra – would like to plan for some board thank you activity for the teachers.
Igra – would like to know about sports schedules and other school events.

8. ADJOURNMENT

Motion to adjourn made by Wunsch and supported by Coleman.

The meeting was adjourned at 7:54 p.m.

**Next Meeting:
Thursday, September 20, 2018 at 6:00 p.m.**



Board Secretary