

**OLD MISSION PENINSULA SCHOOL**

*Special Board Meeting – Minutes*

*Friday, March 15, 2019 10:15am*

---

Meeting held at:

Peninsula Township Hall

13235 Center Rd, Traverse City, MI 49686

1. CALL TO ORDER

Amanda Igra called the meeting to order at 10:15 a.m.

2. ROLL CALL

Roll call was held.

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

Non-Board Members Attending:

Candace Sorenson, CS3 Law

3. APPROVAL OF THE AGENDA

Motion made by Smiley 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. Motion to go into closed session for the purpose of holding a closed executive session to discuss attorney- client privileged communication with legal counsel.

Motion by Shipman and supported by Smiley to go into closed session. The motion passed unanimously.

CLOSED SESSION

- b. Motion to return to open session.

Motion by Wunsch and supported by Coleman to return to open session at 12:35 p.m. The motion passed unanimously.

OPEN SESSION

6. PUBLIC COMMENT ON NON-AGENDA ITEMS - None

7. ADJOURNMENT

Motion to adjourn made by Seah and supported by Igra.

The meeting was adjourned at 12:35 p.m.



---

Board Secretary