

**OLD MISSION PENINSULA SCHOOL**

*Special Board Meeting – Minutes*

*Wednesday, May 8, 2019 8:30am*

---

Meeting held at:

At the Old Mission Peninsula School  
2699 Island View Road, Traverse City, MI 49686

1. CALL TO ORDER

Amanda Igra called the meeting to order at 8:32 a.m.

2. ROLL CALL

Roll call was held.

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

Non-Board Members Attending:

Erica Walsh, OMPS Interim Head of School

Todd Avis, NCSI

3. PUBLIC COMMENT ON AGENDA ITEMS - None

4. DISCUSSION ITEM(S)

a. Veritas Proposal

The financial services proposal from Veritas, and specifically budgeting assistance, was reviewed. The board discussed the terms of a contract, beginning with budgeting services, including price and limitation on hours. Activities in excess of the contracted amount would trigger a call from Veritas to OMPS. They will put our budget into Quickbooks which will allow it to be more manageable for the school. The board agreed to utilize a contract for services supplied by legal counsel.

5. ACTION ITEM(S)

a. Approval of Veritas Proposal

Motion made by Wunsch and supported by Smiley to authorize Veritas to provide financial services as presented, not to exceed \$1,500/20 hours for budgeting assistance. Roll Call vote: Igra: yes, Coleman: yes, Seah: yes, Wunsch: yes, Smiley: yes.

6. PUBLIC COMMENT ON NON-AGENDA ITEMS - None

7. ADJOURNMENT

Motion to adjourn made by Smiley and supported by Wunsch.

The meeting was adjourned at 8:47 a.m.



---

Board Secretary