

OLD MISSION PENINSULA SCHOOL

Special Board Meeting – Minutes

Friday, September 27, 2019 8:30am

Meeting held at:

At the Old Mission Peninsula School

2699 Island View Road, Traverse City, MI 49686

1. CALL TO ORDER

Becky Seah called the meeting to order at 8:31 a.m.

2. ROLL CALL

Roll call was held.

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

Non-Board Members Attending:

Matt Missias, GVSU

3. APPROVAL OF THE AGENDA

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

4. PUBLIC COMMENT ON AGENDA ITEMS - None

5. MEETING MINUTES

a. Approval of September 20, 2019 Regular Meeting Minutes

Motion made by Smiley and supported by Seah to approve the September 20, 2019 Regular Meeting Minutes as presented. The motion was approved unanimously.

6. DISCUSSION ITEM(S)

a. Board Policy 2410 - Prohibition of Referral or Assistance

Proposed Action Item: Approve Board Policy 2410 - Prohibition of Referral or Assistance

The draft policy provided by NCSI was reviewed. The board discussed and identified the appropriate person or entity to address each of the presented policy actions. Missias noted some additional policy discussions that are relevant to the presented policy.

Motion made by Coleman and supported by Jager to approve Board Policy 2410 - Prohibition of Referral or Assistance as finalized by the board. The motion was approved unanimously.

7. PUBLIC COMMENT ON NON-AGENDA ITEMS

Coleman: There was a great attendance at the OMPEF donor event and she wanted to thank the donors who came, OMPEF, the students who performed, and school staff for participating (especially to Rick and Laura for their contributions) and making it such a great event.

8. ADJOURNMENT

Motion to adjourn made by Shipman and supported by Smiley.

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The meeting was adjourned at 8:37 a.m.



Board Secretary