

# OLD MISSION PENINSULA SCHOOL

## Regular Board Meeting – Minutes

Friday, May 15, 2020 8:30am

---

Meeting held at:

Via Zoom at

<https://us02web.zoom.us/j/84919700112?pwd=aFAvNEM5U0FxaitrQ1Z6Qmw0R0U0UT09>

Meeting ID: 849 1970 0112

Password: 7CSnfa

### 1. CALL TO ORDER

Amanda Igra called the meeting to order at 8:33 a.m.

### 2. ROLL CALL

Roll call was held.

The following board members were present: Amanda Igra (President), Becky Seah (Vice-President), Susie Shipman (Secretary/Treasurer), Mike Smiley, and Mike Jager. Jen Coleman was excused. Isaiah Wunsch joined at 8:44am.

Non-Board Members Attending:

Rick Couturier, OMPS Head of School

Beth Simon, OMPS Assistant Principal

Matt Missias, GVSU

Kelley Davis, Veritas Accounting

Monnie Peters, OMPEF

### 3. APPROVAL OF THE AGENDA

Motion made by Seah and supported by Jager to approve the agenda as presented.

Roll call vote: Igra: yes, Seah: yes, Shipman: yes, Jager: yes, Smiley: Yes. The motion was approved.

### 4. PUBLIC COMMENT ON AGENDA ITEMS - None

### 5. MEETING MINUTES

#### a. May 4, 2020 Special Meeting Minutes

Motion made by Seah and supported by Jager to approve the May 4, 2020 Special Meeting Minutes as presented.

Roll call vote: Igra: yes, Seah: yes, Shipman: yes, Jager: yes, Smiley: Yes. The motion was approved.

### 6. OMPEF UPDATE

Monnie Peters provided update on OMPEF activities, including work on organizational documents, RFP for fundraising support position, and board member recruitment.

### 7. OMPS PTO UPDATE

A representative from the PTO was not available for this meeting.

### 8. GVSU REPORT

Missias reports that GVSU continues to provide updates about the evolving COVID-19 situation.

There is a Michigan state budget projection of up to 25% reduction in per pupil funds. On May 20 there is a MAPSA webinar that will have updated information.

With regard to coming school year operations, Missias reminds school administration to continue to looking at three scenarios – return to school, blended model, and all online.

Missias confirmed that Board training was completed so OMPS will receive a grant from GVSU.

Board opening – if the board resolves to nominate a new member today, there will be no gap in service.

# OLD MISSION PENINSULA SCHOOL

## Regular Board Meeting – Minutes

Friday, May 15, 2020 8:30am

---

Missias reminded the board that the June meeting is the annual meeting and it will include a budget hearing which the board must hold as a separate meeting.

Igra suggests that staff should feel free to sign up for GVSU email updates and take advantage of GVSU resources online, including webinars.

### 9. MANAGEMENT REPORT(S)

#### a. Leadership Monthly Report

Couturier thanks teaching and support staff for all of their hard work continuing teaching OMPS kids.

Couturier addresses a question about platforms for teaching that some parents have asked: "Why aren't we using a single platform?" He notes the difficulty in identifying an online platform that can be used effectively for both elementary and middle school grades.

Leadership continues to work on models for planning for education delivery for the coming school year.

### 10. BUSINESS

#### a. Michigan Charter Schools Grant Report

Shipman summarized the grant activities to date. Davis provided the financial summary.

#### b. Monthly Financial Reports

Davis summarized the financial reports as presented.

#### c. Committee Reports

Igra reported on the recent Personnel Committee meeting, and noted that many decisions will need to be deferred to the Finance Committee.

Jager reported on the Marketing Committee, which is meeting today. This committee is focused on promoting enrollment in all grades and promoting the pre-k program. They are working on a plan for marketing spending with available grant funds. Website update work is included in that.

The can and bottle returnables drive has been very well received/shared in the community.

#### d. Resolution Approving the Continuity of Learning and COVID-19 Response Plan, Budget Amendment Related to Plan, and Approval of Charter Contract Amendment

Shipman explained that a reapproval of the Plan as a part of the presented resolution was necessary to enact appropriate adjustments to the Charter Contract so that the Contract was in agreement with the Continuity of Learning Plan.

Action Item: Approve Resolution Approving the Continuity of Learning and COVID-19 Response Plan, Budget Amendment Related to Plan, and Approval of Charter Contract Amendment

Motion by Shipman and supported by Smiley to approve the Resolution Approving the Continuity of Learning and COVID-19 Response Plan, Budget Amendment Related to Plan, and Approval of Charter Contract Amendment

Roll call vote: Igra: yes, Seah: yes, Shipman: yes, Jager: yes, Smiley: Yes, Wunsch: yes. The motion was approved.

#### e. OMPS Preschool Update

Jager updates, thanks Courtney Kierczynski and Allison O'Keefe for the work they're doing to put together a preschool program, including identification of curriculum, developing program materials and working on the Program Director/Lead Caregiver job description. Shipman is working on the LARA Child Care application.

**OLD MISSION PENINSULA SCHOOL**

Regular Board Meeting – Minutes

Friday, May 15, 2020 8:30am

---

f. Board Nomination

Isaiah Wunsch's term is up June 30, 2020, and Seah reports that Seah and Shipman as the recruitment committee have identified from the potential candidates recommended by other board members a candidate who is an Old Mission community member and was an early supporter of the school. Seah provided a brief introduction to Emily Davies as the nominee.

Action Item: Approve Board Nomination

Motion by Shipman and supported by Seah to nominate Emily Davies for 3-year term beginning July 1, 2020 on the OMPS School Board.

Roll call vote: Igra: yes, Seah: yes, Shipman: yes, Jager: yes, Smiley: Yes, Wunsch: yes. The motion was approved.

11. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

12. ADJOURNMENT

Motion to adjourn made by Seah and supported by Smiley.

Roll call vote: Igra: yes, Seah: yes, Shipman: yes, Jager: yes, Smiley: Yes, Wunsch: yes. The motion was approved.

The meeting was adjourned at 9:11 a.m.



---

Board Secretary