

OLD MISSION PENINSULA SCHOOL

Special Board Meeting – Minutes

Friday, August 7, 2020 8:30am

Meeting held at:

Via Zoom at

<https://zoom.us/j/6382772649?pwd=dUExaW5YckVKMDZqeFB5NnhYNFhqZz09>

Meeting ID: 638 277 2649 Passcode: 3SherD

1. CALL TO ORDER

Amanda Igra called the meeting to order at 8:30 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), Jen Coleman, Mike Smiley and Mike Jager.

Non-Board Members Attending:

Danielle Clayton and Renee Kolle, OMPS Co-Principals

3. APPROVAL OF THE AGENDA

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

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

4. PUBLIC COMMENT ON AGENDA ITEMS - None

5. MEETING MINUTES

a. July 17, 2020 Regular Meeting Minutes

Motion made by Seah and supported by Smiley to approve the July 17, 2020 Special Meeting Minutes as presented.

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

6. BUSINESS

a. COVID-19 Response Plan

Igra thanked Kolle, Clayton and the support crew from NCSI who have helped build the plan for the coming school year.

Action Item: Resolution Approving the COVID-19 Preparedness and Response Plan and Approval of Charter Contract Amendment

Motion by Shipman and supported by Smiley to approve the Resolution Approving the COVID-19 Preparedness and Response Plan and Approval of Charter Contract Amendment

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

b. Lunch Program 2020-2021

Shipman explained that once the COVID-related mitigation measures for handling the school lunch program started to be developed with a focus on a boxed hot and cold lunches being delivered to individual classrooms, it did not seem feasible to meet those needs and stay within budget under the GTACS program for hot lunches of the last two years.

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Shipman reached out to Chef Theresa Corcoran to ask about various options to meet the safety guidelines and the outcome was that a custom menu for OMPS suited to boxing was determined to be feasible. Shipman asked if Corcoran would be interested in helping put this together for OMPS.

Shipman reported that the Finance Committee had a detailed discussion of the lunch program costs and recommended moving forward with a separate OMPS lunch program vs. continuing with GTACS. Shipman asked for board discussion and consensus on direction.

Board consensus was that the custom option was the preferred direction and that Shipman could inform GTACS of the need (given COVID) to not enter into a hot lunch contract with them for the coming year.

7. PUBLIC COMMENT ON NON-AGENDA ITEMS

Jen Coleman: Wants to thank teachers and staff for all of the work being done behind the scenes to prepare for the coming year.

Shipman notes that there is a regular board meeting on August 17th and that the COVID-19 Plan will be posted on the website following this meeting.

Scott Gorman: Is interested in learning more about options for online or hybrid student instruction.

8. ADJOURNMENT

Motion to adjourn made by Shipman and supported by Seah.

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

The meeting was adjourned at 8:45 a.m.



Board Secretary