

OLD MISSION PENINSULA SCHOOL

Annual Board Meeting – Minutes

Friday, September 18, 2020 8:30am

3. We're also supporting each new teacher with \$200 reimbursement for supplies to help set up their new classrooms. We did this our inaugural year for all teachers, and last year for the new staff as well.
 4. New basketball hoops for the lower playground are still pending. We'll work with the board on ordering those b-ball backboards and rims.
 5. PTO is still welcoming new leadership for the Pres and VP positions this year. We have two parents willing to take on the Secretary and Treasurer roles, though our new treasurer won't be able to start for a couple months.
8. GVSU REPORT
- Missias:
- Reviewed the implications of the Return to Learn Laws (Public Acts 147, 148, and 149 of 2020) that were signed into law including for per pupil funding, day and hour requirements, and benchmark assessments.
 - Explained the responsibilities of the board with regard to Extended COVID-19 Learning Plans (ECLP), including holding regular monthly meetings that are properly posted and recorded, including the ECLP as a standing agenda item for recertification by the board, considering options for parent input, and working with legal counsel on any questions that may arise.
 - Noted that future board meetings are still allowed to be held virtually and boards should plan for that and ensure proper posting and public participation.
 - Noted that GVSU is in process of developing board training offerings for the 2020-2021 school year.
 - Reminded the board to think about how to recognize the contributions of administrators, teachers and support staff this difficult year.
 - Plans to meet with Kolle and Clayton early in October to give support and ensure they are on track for obtaining administrative certification.
 - Reminded the board that the open board seat needs to be filled as Emily Davies expressed a desire to leave the board before being approved by GVSU.
9. MANAGEMENT REPORT(S)
- a. Leadership Monthly Report
- Kolle reviewed the progress made so far with the 3 main goals:
- (1) *Ensure students and families have safe and healthy environment to learn:* Students have been great about wearing masks and this is a testament to our school community and staff and to families for their work on this at home.
 - (2) *Utilize outdoor space for outdoor learning:* outdoor learning has been happening every day, and Kolle highlighted the great work by the Mrs. Axelson for music/PE and Mrs. Hoagg for art.
 - (3) *Ensure the team at OMPS will feel secure and supported:* Clayton and Kolle have continued to collaborate with staff, in particular on solving challenges that have arisen during these first few weeks of school. Kolle thanked staff for all of their hard work starting off this very different year.
10. BUSINESS
- a. Michigan Charter Schools Grant Report
- Shipman and Davis reviewed the current grant status and summarized the timeline for the end of the current phase and start of the next phase.
- b. Monthly Financial Reports
- Davis reviewed the monthly financial reports.
- c. Committee Reports
- There were no committee reports this month.
- d. Board Policy Updates – Fall 2020
- Yates summarized the policies being presented for approval.

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Meeting held at:

Via Zoom at:

<https://zoom.us/j/6382772649?pwd=dUExaW5YckVKMDZqeFB5NnhYNHhqZz00>

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, and Mike Smiley. Mike Jager was excused.

Non-Board Members Attending:
Danielle Clayton and Renee Kolle, OMPS Co-Principals
Matt Missias, GVSU
Kelley Davis, Veritas Accounting
Monnie Peters, OMPEF
Peggy Yates, NCSI

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, Smiley: yes. The motion was approved.

4. PUBLIC COMMENT ON AGENDA ITEMS

None.

5. MEETING MINUTES

a. August 21, 2020 Regular Meeting Minutes

Motion made by Coleman and supported by Smiley to approve the August 21, 2020 Regular Meeting Minutes as presented.
Roll call vote: Igra: yes, Seah: yes, Shipman: yes, Coleman: yes, Smiley: yes. The motion was approved.

6. OMPEF UPDATE

Monnie Peters announced a donation of \$2,000 from Theresa Harding to support garden maintenance at OMPS. Shipman noted that Harding has been donating towards garden maintenance since the school opened and OMPS appreciates her ongoing support.
Peters shared that OMPEF is going to begin using a new donor management system that will assist them in their fundraising work.

7. OMPS PTO UPDATE

Debra Hartley was not able to be present, but provided a written report summarized by Seah:

 1. We've been able to work with Mrs. Kolle and Mrs. Clayton to once again host our annual Track and Trail FUNdraiser run. We've made some adjustments so it's now a 2-day event with each grade running their own races, spaced out at different times, rather than the entire school running back to back races in one morning. We are planning some fun along the way to make it a special experience despite the circumstances.
 2. The PTO is providing Scholastic book and classroom items that each teacher has chosen for their classrooms (at approximately \$90 per teacher).

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Action Item: Approve Board Policy Updates – Fall 2020

Motion made by Smiley and supported by Seah to approve the Board Policy Updates as presented.

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

e. Extended COVID-19 Learning Plan

Clayton explained that the Extended Plan builds in expectations that the school must meet for delivery of the educational goals and testing.

Action Item: Approve Extended COVID-19 Learning Plan

Motion made by Coleman and supported by Seah to approve the Extended COVID-19 Learning Plan as presented.

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

11. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

12. ADJOURNMENT

Motion to adjourn made by Seah and supported by Coleman.

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

The meeting was adjourned at 9:18 a.m.



Board Secretary