

**OLD MISSION PENINSULA SCHOOL**

*Special Board Meeting – Minutes*

*Wednesday, July 31, 2019 12:00pm*

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Meeting held at:

At the GVSU University Center Conference Room  
2200 Dendrinos Dr. # 102, Traverse City, MI 49684

1. CALL TO ORDER

Amanda Igra called the meeting to order at 12:15 p.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, Isaiah Wunsch, Mike Smiley and Mike Jager.

Non-Board Members Attending:

Rick Couturier, OMPS Head of School

Jim Goenner, NCSI

Todd Avis, NCSI

Matt Missias, GVSU

Matt Cawood, GVSU

Lee Gardner, OMPEF

3. APPROVAL OF THE AGENDA

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

4. PUBLIC COMMENT ON AGENDA ITEMS - None

5. DISCUSSION ITEM(S)

a. Strategic Planning

Jim Goenner led a round table discussion that involved three main topics:

1. Vision and Values for OMPS
2. Reflections on 2018-2019 School Year
3. Plans for 2019-2020

The board discussed the development of a 3-5 year longer term plan for the school, and the transitional role of the board over the next year as board members devolve from a range of operational involvement and move towards being a more policy and oversight oriented board.

6. PUBLIC COMMENT ON NON-AGENDA ITEMS - None

7. ADJOURNMENT

Motion to adjourn made by Wunsch and supported by Smiley.

The meeting was adjourned at 5:15 p.m.



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Board Secretary