

OLD MISSION PENINSULA SCHOOL

Regular Board Meeting – Minutes

Friday, November 15, 2019 8:30am

Meeting held at:

Old Mission Peninsula School

2699 Island View Road, Traverse City, MI 49686

1. CALL TO ORDER

Amanda Igra called the meeting to order at 8:34 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, Isaiah Wunsch and Mike Jager. Mike Smiley was excused.

Non-Board Members Attending:

Rick Couturier, OMPS Head of School

Beth Gomez, OMPS Assistant Principal

Matt Missias GVSU

Sarah Kroupa, OMPEF

Candy Gardner, OMPEF

Ali Kozan OMPS PTO

3. APPROVAL OF THE AGENDA

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

4. PUBLIC COMMENT ON AGENDA ITEMS: None.

5. MEETING MINUTES

a. October 18, 2019 Special Meeting Minutes

Motion made by Seah and supported by Wunsch to approve October 18, 2019 Regular Meeting Minutes as presented. The motion was approved unanimously.

6. OMPEF UPDATE

Kroupa and Gardner reported on a successful Boots & Bling fundraising and community event and provided details about the upcoming Santa arrival, tree lighting and crafts event being held from 5 to 7pm on December 7th at the Peninsula Community Library.

Kroupa noted that there has been slow response to the recent mailing.

Gardner mentioned that research regarding solar power for the school is continuing.

7. OMPS PTO UPDATE

Kozan reported that the Veteran's Day event was very successful, there is a food drive coming up, and the PTO is also preparing for the holiday store.

8. GVSU REPORT

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Missias provided an update regarding the charter schools state aid funding veto, including that resolutions passed by GVSU authorized schools (including OMPS) were provided to MAPSA who then submitted the resolutions to Governor Whitmer's office. Missias reported that discussion and negotiations are ongoing, and encouraged OMPS board, staff and families to continue reaching out to their legislators.

Missias noted that school performance reports are coming out soon. Also underway: academic data is being reviewed to determine if OMPS is eligible for any GVSU academic grants. Missias reminded the board that the MAPSA conference is coming up.

9. MANAGEMENT REPORT(S)

a. Leadership Monthly Report – Couturier reported on school activities and operations:

- ~ Noted items covered elsewhere in the meeting agenda, including the successful submission of the Charter Schools Grant, and the success of both the Boots & Bling event and the Veteran's Day event.
- ~ Mentioned that penny wars for University of Michigan vs. Michigan State game was underway.
- ~ Reported that the final electrical inspection was provided by the state electrical inspector once all of the repairs were completed.
- ~ Reported that administration and teaching staff have been meeting and moving forward with research-based intervention planning and scheduling.
- ~ Announced that teacher Sonya Neal had been awarded a \$1,000 classroom grant from TBA Credit Union.

10. DISCUSSION ITEM(S)

a. Michigan Charter Schools Grant Update

Seah reported that the Michigan Charter Schools Grant was submitted successfully ahead of the due date. Awards are expected on November 18.

b. OMPS Cardiac Emergency Response Plan

Proposed Action Item: Approval of OMPS Cardiac Emergency Response Plan

The board accepted the plan as presented.

Motion made by Wunsch and supported by Seah to approve the OMPS Cardiac Emergency Response Plan as presented. The motion was approved unanimously.

c. Annual Financial Audit 2018-2019 School Year

Proposed Action Item: Accept Annual Financial Audit 2018-2019 School Year

Patrick Sweeney of auditing firm Croskey-Lanni presented via teleconference the Annual Financial Audit and answered questions about the audit report.

Motion made by Wunsch and supported by Seah to accept the Annual Financial Audit for the 2018-2019 School Year as presented. The motion was approved unanimously.

d. Monthly Financial Reports

Kelley Davis, of Veritas Accounting, noted (via teleconference) that the audit was filed on time with the State of Michigan. Davis reviewed the current financial reports and explained the coming budget amendment process.

11. PUBLIC COMMENT ON NON-AGENDA ITEMS:

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Kroupa – noted that OMPEF is currently going through a financial audit.

12. ADJOURNMENT

Motion to adjourn made by Seah and supported by Wunsch.

The meeting was adjourned at 9:33 a.m.



Board Secretary