

OLD MISSION PENINSULA SCHOOL

Regular Board Meeting – Minutes

Friday, March 19, 2021 8:30am

Meeting held at:

Via Zoom at:

<https://zoom.us/j/99659370772?pwd=dlorWXIxNHU4aHhtM2FaVlh0RmRIQT09>

Meeting ID: 996 5937 0772

Passcode: 3SherD

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 Jager and Geoff Streit. Mike Smiley was excused.

Non-Board Members Attending:

Danielle Clayton and Renee Kolle, OMPS Co-Principals

Matt Missias, GVSU

Kelley Davis, Veritas Accounting

Monnie Peters, OMPEF

3. APPROVAL OF THE AGENDA

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

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

4. PUBLIC COMMENT ON AGENDA ITEMS

None.

5. MEETING MINUTES

a. February 19, 2021 Regular Meeting Minutes

b. March 5, 2021 Special Meeting Minutes

Motion made by Seah and supported by Igra to approve the February 19, 2021 Regular Meeting Minutes and March 5, 2021 Special Meeting Minutes as presented.

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

6. OMPEF UPDATE

Monnie Peters reported that OMPEF's recent meeting there was an extensive discussion regarding allocation of funds for future building maintenance.

7. OMPS PTO UPDATE

No report at this meeting.

8. GVSU REPORT

Missias:

- Future board meetings (starting in April) will need to take place in person. Recommends consultation with legal counsel as needed to manage the maintenance of remote access and in person attendance. There are limitations (25 people, 6 feet of social distance) that will need to be managed. Igra states that OMPS legal counsel has interpreted that we can continue remotely. Missias suggests to ensure clear communication to community regarding how meeting will be held.

OLD MISSION PENINSULA SCHOOL

Regular Board Meeting – Minutes

Friday, March 19, 2021 8:30am

- Board vacancies – thanks Igra for submitting renewal and notes Board needs to approve that renewal at next meeting.
- Board trainings in order to receive the academic grant from GVSU – reminds board members to sign up and attend the trainings. Don Cooper at GVSU also suggested a zoom training would be an option.
- GVSU Surveys – reports on results of surveys and found that one suggested area for improvement is new board member orientation.
- Legislative updates – budget has small increase and ESSER funds (more on this further along on the agenda).
- Upcoming testing mandates need to be approved.

9. MANAGEMENT REPORT(S)

a. Leadership Monthly Report

Clayton and Kolle reported on their overarching goals:

(1) *Support teachers with standards and curriculum needs:*

Are working very closely with TBAISD to assist newer teachers with areas they feel need support. Also working with TBAISD around meeting academic needs of special education students because there are new requirements. Puberty committee is working on developing the program. Leadership and teachers are actively reconfiguring intervention needs and working with interventionists. There is a lot we can't do, but where we can we are doing programs – for example, farmer Warren next door to the school was able to do a maple tapping and syrup program.

(2) *Ensure the team at OMPS will feel secure and supported:*

8 new students in the last two weeks so are supporting teachers with that transition. Wants to thank PTO for setting up dinners for the parent teacher conferences. Were able to have PTO supported science presentation and the kids had a great time.

10. BUSINESS

a. Extended COVID-19 Learning Plan Report

Clayton confirmed there are no recommended changes to the current Plan at this time.

Proposed Action Item: Recertify Extended COVID-19 Learning Plan

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

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

b. Michigan Charter Schools Grant Report

Davis reported that we are in between round 1 and 2 of the grant, with the final report for round 1 having been submitting to the MDE and the 2nd round awaiting final approval from the MDE.

c. Monthly Financial Report

Davis summarized the financial reports. Reported that second round of ESSER funds will be approximately \$450 per student.

ESSER round 3 is coming and will be more than round 2. This could be around \$100k. 20% must be used to address learning loss in this round.

Governor's budget shows an increase from current \$8111 to \$8275, so there may be a small increase to state aid funding if the budget is approved by the legislature.

Davis reports that monthly financials show OMPS is on track, and commends Chef Theresa for managing her food budget.

OLD MISSION PENINSULA SCHOOL

Regular Board Meeting – Minutes

Friday, March 19, 2021 8:30am

Igra reports on a briefing she attended for School Board Presidents with the Vice Chair of the state education committee Brad Paquette and the messaging was that hearing from schools is important. Igra asks the board for their thoughts on reaching out to elected officials. Shipman notes that it is difficult if considering school visits because political campaigns don't ever have an end. Seah notes that it might be difficult to have equal party representation but suggests that the board could reach out via written communication. Jager agrees that it can be a slippery slope and that each situation may need individual consideration.

d. Committee Reports

Academic Committee: no meeting was held this month.

Personnel Committee: no meeting was held this month.

Finance Committee: no meeting was held this month. Shipman reports that there are some budgetary items coming along shortly.

11. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

12. ADJOURNMENT

Motion to adjourn made by Seah and supported by Jager.

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

The meeting was adjourned at 9:05 a.m.



Board Secretary