

OLD MISSION PENINSULA SCHOOL

Regular Board Meeting – Minutes

Friday, July 16, 2021 8:30am

Meeting held at:

Old Mission Peninsula School

2699 Island View Road, Traverse City, MI 49686

And 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 8:35 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 Smiley, Geoff Streit and Chris Johnston. Mike Jager was excused.

Non-Board Members Attending:

Danielle Clayton and Renee Kolle, OMPS Co-Principals

Rebecca Schubert, OMPS PTO

Matt Missias, GVSU

Monnie Peters, OMPEF

3. APPROVAL OF THE AGENDA

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

4. PUBLIC COMMENT ON AGENDA ITEMS

None.

5. MEETING MINUTES

a. June 18, 2021 Annual Meeting Minutes

Motion made by Johnston and supported by Seah to approve the June 18, 2021 Annual Meeting Minutes as presented. The motion was approved unanimously.

6. OMPEF UPDATE

Peters reported that the building lease between the school and OMPEF is expected to be discussed and approved at OMPEF's meeting the coming week. Peters did not have a current update regarding the Gratitude Campaign.

7. OMPS PTO UPDATE

Schubert reported that the science event was a success and had 50 attendees. The PTO is meeting next week to go over events for the coming school year. Schubert thanked Ali Kozan for her work as she transitions from the PTO Treasurer role.

8. GVSU REPORT

Missias: no report this month.

9. MANAGEMENT REPORT(S)

a. Leadership Monthly Report:

Clayton and Kolle noted that there is a lot going on at the school with the planting beds work being done. They are still working on filling the music and PE positions at the school, and due to a family emergency, they also need to fill an additional teacher position.

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10. BUSINESS

a. Michigan Charter Schools Grant Report

Seah reported that spending is continuing on Phase 2, and Clayton and Kolle are now working on completing purchases. The playground equipment has been delivered and will be installed in August.

c. Monthly Financial Report

Shipman stated that there is no report this month because the end of year finalization takes longer than regular monthly reporting.

d. OMPEF Lease Agreement

Shipman explained that GSVU asked to have additional language added to the lease, and so the board needs to reapprove with the new language included, which is in section 13.9 in the document.

Proposed Action Item: Approve OMPEF Lease Agreement

Motion made by Seah and supported by Smiley to approve the Lease Agreement as presented and authorize the board president to sign the new lease. The motion was approved unanimously.

e. Board Nomination

Igra introduced Will Gibb, who is a parent of children attending the school. Gibb introduced himself and spoke about his interest in serving on the board.

Proposed Action Item: Approve Board Nomination

Motion made by Shipman and supported by Seah to approve the nomination of Will Gibb to fill the remainder of Mike Jager's board term ending June 30, 2023. The motion was approved unanimously.

f. Committee Reports

There were no committee meetings held this month.

11. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

12. ADJOURNMENT

Motion to adjourn made by Streit and supported by Seah. The motion was approved unanimously.

The meeting was adjourned at 8:50 a.m.



Board Secretary