

# OLD MISSION PENINSULA SCHOOL

## Special Board Meeting – Minutes

Friday, August 2, 2021 8:30am

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Meeting held at:

At the Old Mission Peninsula School

2699 Island View Road, Traverse City, MI 49686

1. CALL TO ORDER

Igra called the meeting to order at 8:32 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), and Geoff Streit. Mike Smiley, Mike Jager and Chris Johnston were excused.

3. APPROVAL OF THE AGENDA

Motion made by Seah and supported by Streit to approve the agenda as presented. Roll call vote: Igra: yes, Seah: yes, Shipman: yes, Streit: yes. The motion was approved.

4. PUBLIC COMMENT ON AGENDA ITEMS - None

5. MEETING MINUTES

- a. July 16, 2021 Regular Meeting Minutes
- b. July 16, 2021 Special Meeting Minutes

Motion made by Seah and supported by Igra to approve the July 16, 2021 Regular Meeting Minutes and July 16, 2021 Special Meeting Minutes as presented. Roll call vote: Igra: yes, Seah: yes, Shipman: yes, Streit: yes. The motion was approved.

6. DISCUSSION ITEM(S)

a. 2021 Copier/Printer and Maintenance Service Request for Proposal Bid Discussion

Shipman reviewed the RFP status to date, noting that one bid was received within the deadline, from Applied Imaging, which is OMPS' current equipment lease provider, and that the bid received was compliant with the requirements outlined in the RFP. Shipman also explained the attached bid tabulation in the meeting packet was the document that was completed during the bid opening at the Special Board Meeting on July 16, 2021. Shipman reminded the members that the funds available for this RFP purchase are Charter School Grant funds, and then recommended that OMPS accept the bid proposal from Applied Imaging as submitted, with expenditures not to exceed \$48,000, and that the final total would depend on the final amount of supplies once determined by technology support staff.

Proposed Action Item: 2021 Copier/Printer and Maintenance Service Request for Proposal Bid Award

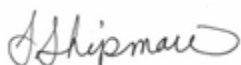
Motion made by Seah and supported by Igra to accept the 2021 Copier/Printer and Maintenance Service bid proposal received from Applied Imaging as submitted, with final expenditures not to exceed \$48,000. Roll call vote: Igra: yes, Seah: yes, Shipman: yes, Streit: yes. The motion was approved.

7. PUBLIC COMMENT ON NON-AGENDA ITEMS - None

8. ADJOURNMENT

Motion to adjourn made by Streit and supported by Seah.

The meeting was adjourned at 8:37 a.m.



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Board Secretary