

**OLD MISSION PENINSULA SCHOOL**  
**Regular Meeting Schedule Resolution**

WHEREAS, the School must hold public meetings and provide notice under the Open Meetings Act, MCLA 15.261 et seq.;

NOW, THEREFORE, BE IT RESOLVED, that the School Board will hold all regular meetings at the **Old Mission Peninsula School, 2699 Island View Road, Traverse City, MI 49686**, or at such other place as shall be posted in advance; and

BE IT FURTHER RESOLVED, that the School Board will meet on the following dates at 8:30am:

July 15, 2022	January 20, 2023
August 19, 2022	February 17, 2023
September 16, 2022	March 17, 2023
October 21, 2022	April 21, 2023
November 18, 2022	May 19, 2023
December 16, 2022	June 16, 2023

BE IT FURTHER RESOLVED, that any adjournment, special meeting, or change of location will be posted subject to the Articles of Incorporation, Bylaws, and Open Meetings Act; and

BE IT FURTHER RESOLVED, that the School's Secretary is responsible for posting notices of all meetings; and

BE IT FURTHER RESOLVED, that the calendar of regularly scheduled School Board meetings will be posted at the Old Mission Peninsula School.

\* \* \* \*

I certify that the foregoing resolution was duly adopted by the School Board of Directors at a properly noticed open meeting held on the 24<sup>th</sup> day of June, 2022, at which a quorum was present.

By: 

Susan Shipman, Board Secretary