



**MICHIGAN
INTERNATIONAL
PREP SCHOOL**

Michigan International Prep School

Board of Directors Meeting

50 W. Big Beaver Rd. Suite 120, Troy, MI 48084

10/10/2017 – 7:00 pm

Official Call to Order _____

Pledge of Allegiance

- | | | |
|-----------------|----------------|-----------------|
| 1. Attendance - | Superintendent | Andrew Hulbert |
| | President | Carol Mitchell |
| | Vice President | Pam Sovis |
| | Secretary | Paul Tarnavsky |
| | Treasurer | Jeff Capobianco |
| | Spokesman | James McCann |

2. Changes to the Board Agenda

Move to approve the Consent Agenda as presented. Motion _____
Support _____ - Discussion – vote _____.

Tabled - Move to Approve the Board minutes from August 29, 2017. Motion
_____ Support _____ Discussion – Vote _____.

3. Prearranged request to address the board

4. Board of Education and Policy Matters

Additional board member – Jeff Capobianco; Capo5150@gmail.com

5. Curriculum and Instruction

NWEA Testing – Starting next Monday 10/16/2017

6. Finance and Operations – Facilities

Updated Budget

Move to Approve the expenditures for September 2017. Motion _____
Support _____ - Vote _____.



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7. Human Resources
Healthcare – October 1, 2017

8. Marketing Updates
Enrollment Updates – Count Day Numbers
Like us on FB
Website and FB Hacked

9. Technology
Sehi Computers

10. Unscheduled Audience Participation

11. Clarification of Agenda Items

12. Final Comments from the Board of Directors

13. Adjournment – Time _____