



MICHIGAN INTERNATIONAL PREP SCHOOL

Michigan International Prep School

Board of Directors Meeting

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

11/7/2017 – 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 _____.

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
Complete Oath for Jeff

5. Curriculum and Instruction

6. Finance and Operations – Facilities

Updated Budget

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



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7. Human Resources
 - New Hires
 - Rukia Crawford
 - Andrew Poterek

8. Marketing Updates
 - Enrollment Updates – Final Count Day Numbers
 - Current enrollments
 - Grand Opening Events
 - Enrollment Map

9. Technology
 - Sehi Computers

10. Unscheduled Audience Participation

11. Clarification of Agenda Items

12. Final Comments from the Board of Directors

13. Adjournment – Time _____