



MICHIGAN
INTERNATIONAL
PREP SCHOOL

Michigan International Prep School

Board of Directors Meeting

48 South St. Ortonville, MI 48462

4/9/2019 – 6:00 pm

Official Call to Order _____

Pledge of Allegiance

- | | | |
|-----------------|----------------|-----------------|
| 1. Attendance - | Superintendent | Andrew Hulbert |
| | President | Carol Mitchell |
| | Vice President | TBD |
| | Secretary | Paul Tarnavsky |
| | Treasurer | Jeff Capobianco |
| | Trustee | Sheryl Morris |
| | Trustee | Sarah Opperman |
| | Board Advisor | James McCann |

2. Board Agenda

Changes to the Consent Agenda? No / Yes

- ✓ Move to approve the Consent Agenda as presented.

Motion _____ Support _____ Discussion – vote _____.

- ✓ Move to Approve the Board minutes from February 5, 2019.

Motion _____ Support _____ Discussion – Vote _____.

3. Prearranged request to address the board

4. Board of Education and Policy Matters

- ✓ Swearing in of new board member – Sarah Opperman.

- ✓ Move to Approve the addition of the fiscal planning policy, #2340; 3440; 6424.

Motion _____ Support _____ Discussion – Vote _____.



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5. Finance and Operations – \$7,861/ pupil

- ✓ Budget Amendment Presentation; Dr. Skilling and Mrs. Browne (Amended budget will be voted upon at the 5/7/19 board meeting.)

- ✓ Move to Approve the expenditures from February 2019.

Motion _____ Support _____ Discussion – Vote _____.

- ✓ Move to Approve the expenditures from March 2019.

Motion _____ Support _____ Discussion – Vote _____.

6. Human Resources

7. Curriculum and Instruction

- ✓ Minnesota Trip to Edmentum
- ✓ Dashboard Presentation and updates.

8. Marketing Updates

9. Technology

- ✓ Finalizing contract with new company partners
- ✓ Cell Phones for high school students.

10. Unscheduled Audience Participation

11. Superintendent Notes

- ✓ SAT/PSAT Testing
- ✓ AdvancED Accreditation May 1, 2, (Board Representation)

12. Final Comments from the Board of Directors

13. Adjournment – Time _____

Next Meeting is on May 7, 2019 @ 6:00pm



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