



Michigan International Prep School

Board of Directors Meeting

48 South St. Ortonville, MI 48462

10/8/2019 – 6:00 pm

Official Call to Order _____

Pledge of Allegiance

- | | | |
|------------------------|----------------|-----------------|
| 1. <u>Attendance</u> - | Superintendent | Andrew Hulbert |
| | President | Carol Mitchell |
| | Vice President | Paul Tarnavsky |
| | Secretary | Sarah Opperman |
| | Treasurer | Jeff Capobianco |
| | Trustee | Sheryl Morris |

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 September 10,, 2019.

Motion _____ Support _____ Discussion – Vote _____.

3. Prearranged request to address the board

4. Board of Education and Policy Matters

Policy Updates Meeting in the beginning of November. Will have updates for approval in the January meeting.



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

- ✓ Move to Approve the expenditures from September 2019.

Motion _____ Support _____ Discussion – Vote _____.

- ✓ Cleary/Detroit Update - Looking at dates for a ribbon cutting ceremony.
- ✓ Saginaw Center Update - Delay
- ✓ State Budget Updates

6. **Human Resources**

7. **Curriculum and Instruction**

- ✓ Edmentum / Exact Path Update

8. **Marketing/Enrollment Updates**

- ✓ Edmentum Marketing update - ELM
- ✓ Open Houses
- ✓ Current Enrollment Number -

9. **Technology**

- ✓ Dashboard Updates - Show the Dashboard

10. **Unscheduled Audience Participation**

11. **Superintendent Notes**

12. **Final Comments from the Board of Directors**

13. **Adjournment – Time** _____

Next Meeting is on November 5, 2019 @ 6:00pm

Your Neighborhood School, Online!
