



Michigan International Prep School

Board of Directors Meeting

48 South St. Ortonville, MI 48462

11/5/2019 – 6:00 pm

Official Call to Order _____

Pledge of Allegiance

1. Attendance -

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 the October 8, 2019.

Motion _____ Support _____ Discussion – Vote _____.

3. Prearranged request to address the board

4. Board of Education and Policy Matters

✓ Presentation of Parent Library documents

- Right to Know Letter
- Homeless Policy
- Parent Compact
- Parent and Family Engagement Policy

✓ Move to Approve the Parent Library documents for board adoption and distribution.

Motion _____ Support _____ Discussion - Vote _____.

✓ Selection of a MAPSA Representative



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

- ✓ Move to Approve the expenditures from October 2019.

Motion _____ Support _____ Discussion – Vote _____.

- ✓ State Budget Updates
- ✓ Audit Report from Yeo & Yeo
- ✓ Amended budget presentation - Dr. Skilling and Angie Browne
- ✓ Move to Approve the amended budget as presented.

Motion _____ Support _____ Discussion – Vote _____

6. **Human Resources**

7. **Curriculum and Instruction**

- ✓ Red List Presentation - Lucas Peless

8. **Marketing/Enrollment Updates**

- ✓ Final Count Enrollment Number - Katherine Caron
- ✓ Current Enrollment Number
- ✓ Staffing for Growth, avoid burnout.

9. **Technology**

- ✓ Ticket System

10. **Unscheduled Audience Participation**

11. **Superintendent Notes**

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

13. **Adjournment – Time** _____

Next Meeting is on December 3, 2019 @ 6:00pm

Your Neighborhood School, Online!
