



Michigan International Prep School

Board of Directors Meeting

48 South St. Ortonville, MI 48462- **VIRTUAL MEETING**

8/31/2021 – 6:00 pm

Official Call to Order

Pledge of Allegiance

1. <u>Attendance</u> -	Superintendent	Andrew Hulbert	P
	President	Carol Mitchell	P
	Vice President	Paul Tarnavsky	A
	Secretary	Sheryl Morris	P
	Treasurer	Jeff Capobianco	P
	Trustee	Pat Bono	P

2. **Board Agenda**

Changes to the Consent Agenda? No

- Move to approve the Consent Agenda as presented.

Motion Jeff Support Sheryl Discussion – vote 4/0.

- Move to Approve the [board minutes](#) from June 22, 2021.

Motion Jeff Support Sheryl Discussion – Vote 4/0.

3. **Board of Education and Policy Matters -**

- First Day of School - Aug. 30, 2021
- First Count Day - October 6, 2021
- Grand Opening Ceremony in Detroit in mid-October
- Grand Opening Ceremony for Davison in January
- Learning Lab Protocols
- Building Renovation Discussion - Vote Sept. 14, 2022

4. **Finance and Operations –**

- Move to approve June [Payables](#)
 - Motion Jeff Support Sheryl Discussion – Vote 4/0.

- Move to approve July [Payables](#)
 - Motion Jeff Support Sheryl Discussion – Vote 4/0.



5. Human Resources

- New Hires - new teachers and other staff (details at next mtg.)

6. Curriculum and Instruction

- Expanding the Arts Department
- [K-5 Course list](#)
- Motion Sheryl Support Pat Discussion – Vote 3/0.
- [K-5 Course Catalog](#)
- Motion Sheryl Support Pat Discussion – Vote 3/0.
- [6-8 Course List](#)
- Motion Sheryl Support Pat Discussion – Vote 3/0.
- [9-12 course list](#)
- Motion Sheryl Support Pat Discussion – Vote 3/0.
- [9-12 elective course list](#)
- Motion Sheryl Support Pat Discussion – Vote 3/0.
- [MS/HS Course Catalog](#)
- Motion Sheryl Support Pat Discussion – Vote 3/0.
- [Elementary Student Handbook](#)
- Motion Sheryl Support Pat Discussion – Vote 3/0.
- [MS/HS Student Handbook](#)
- Motion Sheryl Support Pat Discussion – Vote 3/0.
- [Course Description Resource Rooms](#)
- Motion Sheryl Support Pat Discussion – Vote 3/0.
- Move to approve the independent study courses and course creation process.
- Motion Sheryl Support Pat Discussion – Vote 3/0.
- [Greater Michigan Construction Academy courses](#)
- Motion Sheryl Support Pat Discussion – Vote 3/0.

7. Marketing/Enrollment Updates

- Enrollment Updates - on target to meet/exceed our goal

8. Technology

- Chromebook Inventory
- iPad Inventory (K-5 grade) - ordered
- Pianos
- Guitars

9. Unscheduled Audience Participation



10. **Superintendent Notes** - moving forward and exciting to see how many families are joining the MIPS team...often from word of mouth.
11. **Final Comments from the Board of Directors** - welcome new board member, Pat Bono!
12. **Adjournment – Time** 6:28pm

Next Meeting is on September 14, 2021 @ 6:00pm

Your Neighborhood School, Online!
