



# Michigan International Prep School

## Board of Directors Meeting

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

9/14/2021 – 6:00 pm

Official Call to Order: 6:07pm

### Pledge of Allegiance

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

### **2. Board Agenda -**

Changes to the Consent Agenda? No

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- Move to approve the Consent Agenda as presented.  
Motion Sheryl Support Pat Discussion – Vote 3/0
- Move to approve the [board minutes](#) from August 31, 2021.  
Motion Sheryl Support Pat Discussion – Vote 3/0

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

- Reviewed [MIPS Parent Compact](#)
- Reviewed [MIPS Parent and Family Engagement Policy](#)

### **4. Finance and Operations -**

- Review & move to approve Request for Proposal RFP 2201 Floor Covering for 12,300 Square Feet of Flooring in the Davison Location ([Invitation](#) and [Bid Doc Specs](#)) - [Bid Received](#)  
Motion Sheryl Support Pat Discussion – Vote 3/0
  - Winning Bid: [Case Construction](#)



- Review & move to approve Request for Proposal RFP 2202 Painting for 22,000-23,000 Square Feet in the Davison Location ([Invitation](#) and [Bid Doc Specs](#)) - [Bid Received](#)

Motion [Sheryl](#) Support [Pat](#) Discussion – Vote [3/0](#)

- Winning Bid: [Case Construction](#)

#### **5. Human Resources -**

- New Hires
- Move to approve the [MIPS academic school calendar for the 2021-2022 school year](#).

Motion [Pat](#) Support [Sheryl](#) Discussion – Vote [3/0](#)

- Move to approve the [MIPS staff calendar for the 2021-2022 school year](#).

Motion [Pat](#) Support [Sheryl](#) Discussion – Vote [3/0](#)

#### **6. Curriculum and Instruction**

- Move to approve [Dual Enrollment Policy Amendment](#)

Motion [Pat](#) Support [Sheryl](#) Discussion – Vote [3/0](#)

- Move to approve updated [MS/HS Course Catalog](#) (added GMCA & real estate)

Motion [Pat](#) Support [Sheryl](#) Discussion – Vote [3/0](#)

#### **7. Marketing/Enrollment Updates -**

- Enrollment Updates

#### **8. Technology**

#### **9. Unscheduled Audience Participation**

#### **10. Superintendent Notes**

#### **11. Final Comments from the Board of Directors - move board mtgs to 5:00pm**

#### **12. Adjournment – Time 6:35pm**

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*Next Meeting is October 12, 2021 @ 5:00pm*



**MICHIGAN**  
INTERNATIONAL  
PREP SCHOOL

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