



Michigan International Prep School

Board of Directors Meeting

48 South St. Ortonville, MI 48462- VIRTUAL MEETING

6/23/2020 – 5:00 pm

Official Call to Order __5:05 pm__

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 Sarah Support Jeff Discussion – vote 4/0.

- ✓ Move to Approve the Board minutes from June 9, 2020.

Motion Sarah Support Sheryl Discussion – Vote 4/0.

3. Prearranged request to address the board

4. Board of Education and Policy Matters -

- ✓ Graduation - Aug 10 - Frankenmuth
- ✓ Graduation - Aug 12 - Detroit/Little Rock
- ✓ Board Member Email Accounts - Katherine Caron

- Scholarship Donations from Addixgear.com

- [Board Meeting Dates](#) for next year.



5. **Finance and Operations** – \$8,111/ pupil

- ✓ [Final Budget](#) -Move to approve the final General Education Fund Budget from fiscal year 2019 - 2020

Motion Sarah Support Jeff Discussion – Vote 5/0.

- ✓ Move to approve expenditures [May 2020](#)

Motion Sarah Support Paul Discussion – Vote 5/0.

- ✓ Move to approve expenditures [April 2020](#)

Motion Sarah Support Sheryl Discussion – Vote 5/0.

- ✓ Move to approve the 2020 - 2021 General Education Fund Budget resolution [for adoption](#)

Motion Sarah Support Sheryl Discussion – Vote 5/0.

6. **Human Resources**

- ✓ Contract meetings
- ✓ Evaluations
- ✓ Open Positions

7. **Curriculum and Instruction**

- ✓ [School of Music](#)

8. **Marketing/Enrollment Updates**

- ✓ [Pathways](#)

9. **Technology**

10. **Unscheduled Audience Participation**

11. **Superintendent Notes**

- End of a strong year. Cannot wait to see what MIPS can accomplish next year!

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

13. **Adjournment – Time** 5:35 pm



MICHIGAN
INTERNATIONAL
PREP SCHOOL

Next Meeting is on August 11, 2020 @ 5:00pm

Your Neighborhood School, Online!
