



Michigan International Prep School

Board of Directors Meeting Agenda

7034 E. Court St, Davison, MI 48423

This meeting is a meeting of the Board of Directors in public for the purpose of conducting MIPS business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item #10.

12/5/2023 – 5:30pm

Official Call to Order:

Pledge of Allegiance

1. <u>Attendance</u> -	Superintendent	Andrew Hulbert
	President	Carol Mitchell
	Vice President	Kevin Trobaugh
	Secretary	Tom Clancy
	Treasurer	Mike Vanderlinden
	Trustee	Dr. Heather Wills

2. Changes to the Agenda

3. Consent Agenda -

- Board minutes for [November 14, 2023](#)
- Bills payable October 2023

. . . move to approve the consent agenda as presented. Support - discussion - vote.

4. Board of Education and Policy Matters

5. Finance and Operations

- Presentation of the Amended Budget
- Presentation of the 2022-2023 Financial Audit by Yeo and Yeo

6. Human Resources

7. Curriculum and Instruction

8. Marketing/Enrollment Updates

9. Technology



10. Unscheduled Audience Participation

11. Superintendent Notes

12. Final Comments from the Board of Directors

13. Clarification

14. Adjournment – Time

Your Neighborhood School, Online!

Upon request to the Educational Service Provider, Michigan International Prep School shall make reasonable accommodation for a person with disabilities to be able to participate in this mtg.

Important Dates:

December 8, 2023 - The Mole Activity - 1-3 p.m. - Davison

January 9, 2024 - Board of Ed Meeting - 5:30 p.m. - Davison

February 13, 2024 - Board of Ed Meeting - 5:30 p.m. - Davison
