



# Michigan International Prep School

## Board of Directors Meeting

48 South St. Ortonville, MI 48462

10/8/2019 – 6:00 pm

Official Call to Order 6:05

### *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 \_\_\_ **Paul** \_\_\_ Support \_\_\_ **Jeff** \_\_\_ Discussion – vote \_\_\_ **4/0** \_\_\_.

- ✓ Move to Approve the Board minutes from September 10, 2019.

Motion \_\_\_ **Paul** \_\_\_ Support \_\_\_ **Jeff** \_\_\_ Discussion – Vote \_\_\_ **4/0** \_\_\_.

## 3. Prearranged request to address the board

## 4. Board of Education and Policy Matters

Policy Updates Meeting in the beginning of November. Will have updates for approval in the January meeting.



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

- ✓ Move to Approve the expenditures from September 2019.

Motion \_\_\_ **Paul** \_\_\_ Support \_\_\_ **Jeff** \_\_\_ Discussion – Vote \_\_\_ **4/0** \_\_\_.

- ✓ Cleary/Detroit Update - Looking at dates for a ribbon cutting ceremony.
- ✓ Saginaw Center Update - Delay
- ✓ State Budget Updates

6. **Human Resources**

7. **Curriculum and Instruction**

- ✓ Edmentum / Exact Path Update

8. **Marketing/Enrollment Updates**

- ✓ Edmentum Marketing update - ELM
- ✓ Open Houses
- ✓ Current Enrollment Number -

9. **Technology**

- ✓ Dashboard Updates - Show the Dashboard

10. **Unscheduled Audience Participation**

11. **Superintendent Notes**

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

13. **Adjournment – Time** \_\_\_ **7:03** \_\_\_

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*Next Meeting is on November 5, 2019 @ 6:00pm*

*Your Neighborhood School, Online!*

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