



Michigan International Prep School

Board of Directors Meeting Minutes

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.

11/1/2022 – 5:00pm

Official Call to Order: 4:56pm

Pledge of Allegiance

1. **Attendance** -

Superintendent	Andrew Hulbert	P
President	Carol Mitchell	P
Vice President	Pat Bono	P
Secretary	Tom Clancy	P
Treasurer	Kevin Trobaugh	P
Trustee	Mike Vanderlinden	P

2. **Changes to the Agenda** - moved #5 (Finance and Operations) to the first item for this meeting, and reviewed the audit report for the 2021-2022 school year.

3. **Consent Agenda** -
 - [Board Minutes](#) from October 11, 2022
 - Move to approve the Consent Agenda as presented.

Motion Mike Support Pat Discussion - Vote 5/0

4. **Board of Education and Policy Matters** -
 - [Board training proposal](#). Move to approve the Board Training Proposal as presented. Will schedule Board Training for Saturday, January 14, 2023.

Motion Tom Support Kevin Discussion - Vote 5/0

 - Policy Review (Kevin/Tom) - (for reference: [Spring 2022 Board Policy Manual](#)). The committee reviewed/summarized powers and responsibilities of the Board. Will present summary of bylaws at next mtg.



5. Finance and Operations

- MIPS Financial Audit Report from Yeo and Yeo shared and reviewed with the Board.
- Action Plan moving forward discussed.

6. Human Resources

- Latest [Newsletter](#) from the Human Services Dept. shared with Board.
- 10/6/22 [Newsletter](#) - See Pathway to Leadership Initiative
- [Organizational Chart](#) for 2022 - 2023

7. Curriculum and Instruction

- Move to approve the [revised MS/HS Student Handbook for 2022-23](#) (updated staff list, credit policy, and granting credit from other schools)

Motion [Kevin](#) Support [Mike](#) Discussion – Vote 5/0

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

Next Meeting is Dec. 13, 2022 @ 5:00pm (followed by dinner)

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.
