



## **Michigan International Prep School**

### **Board of Directors Meeting**

48 South St. Ortonville, MI 48462

**11/5/2019 – 6:00 pm**

Official Call to Order \_\_\_\_ **5:35** \_\_\_\_

### ***Pledge of Allegiance***

- |                               |                |                 |
|-------------------------------|----------------|-----------------|
| 1. <b><u>Attendance</u></b> - | 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**

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- ✓ Move to approve the Consent Agenda as presented.

Motion **\_Sarah\_** Support **\_Jeff\_** Discussion – vote **\_\_\_3/0\_\_\_**.

- ✓ Move to Approve the Board minutes from the October 8, 2019.

Motion **\_\_\_Sarah\_\_\_** Support **\_\_\_Jeff\_\_\_** Discussion – Vote **\_\_\_3/0\_\_\_**.

### **3. Prearranged request to address the board**

### **4. Board of Education and Policy Matters - **Tabled until December 3****

- ✓ Presentation of Parent Library documents
  - Right to Know Letter
  - Homeless Policy
  - Parent Compact
  - Parent and Family Engagement Policy
- ✓ Move to Approve the Parent Library documents for board adoption and distribution.

Motion \_\_\_\_\_ Support \_\_\_\_\_ Discussion - Vote \_\_\_\_\_.

- ✓ Selection of a MAPSA Representative



5. **Finance and Operations** – \$7,861/ pupil - **Tabled until December 3**

- ✓ Move to Approve the expenditures from October 2019.

Motion \_\_\_\_\_ Support \_\_\_\_\_ Discussion – Vote \_\_\_\_\_.

- ✓ State Budget Updates
- ✓ Audit Report from Yeo & Yeo
- ✓ Amended budget presentation - Dr. Skilling and Angie Browne
- ✓ Move to Approve the amended budget as presented.

Motion \_\_\_\_\_ Support \_\_\_\_\_ Discussion – Vote \_\_\_\_\_

6. **Human Resources**

7. **Curriculum and Instruction** - **Tabled until December 3**

- ✓ Red List Presentation - Lucas Peless

8. **Marketing/Enrollment Updates**

- ✓ Final Count Enrollment Number - Katherine Caron
- ✓ Current Enrollment Number
- ✓ Staffing for Growth, avoid burnout.

9. **Technology**

- ✓ Ticket System

10. **Unscheduled Audience Participation**

11. **Superintendent Notes**

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

13. **Adjournment – Time** \_\_\_\_ 6:19 pm \_\_\_\_

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*Next Meeting is on December 3, 2019 @ 6:00pm*

*Your Neighborhood School, Online!*

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