



## **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.

**12/13/2022 – 5:00pm**

Official Call to Order: 5:05pm

### **Pledge of Allegiance**

1. <b><u>Attendance</u></b> -	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** - added reference to Open Meetings Act to #11.

3. **Consent Agenda** -

- [Board Minutes](#) from November 1, 2022
- Payables for [September](#) and [October](#)
- Move to approve the Consent Agenda as presented.

Motion      Pat                  Support      Mike      Discussion - Vote 5/0

4. **Board of Education and Policy Matters** -

- Board training has been scheduled for February 4, 2023 (9:00-4:00 at Davison Lab; lunch will be provided)
- Move to approve Elizabeth Adams as McKinney-Vento Homeless Liaison for the 2022-23 school year.

Motion      Mike                  Support      Tom      Discussion - Vote 5/0



- Policy Review (Kevin/Tom) - (for reference: [Spring 2022 Board Policy Manual](#)). Summary of bylaws to be presented at this meeting. Tabled to next meeting.

## **5. Finance and Operations**

- Presented the amended 2022-2023 Budget. (Will have a motion to approve at the next meeting, on January 17, 2023.) Kevin will submit some questions for our auditor/accountant, to be answered at the next meeting.

## **6. Human Resources**

- Latest [Newsletter](#) from the Human Services Dept.

## **7. Curriculum and Instruction**

- Enrollment open 12/7/22 through 1/20/23.

## **8. Marketing/Enrollment Updates**

## **9. Technology**

## **10. Unscheduled Audience Participation**

## **11. Superintendent Notes**

- Move to meet in closed session pursuant to the Open Meetings Act, Section 8b (to consider the dismissal, suspension, or disciplining of a student)  
Motion      Pat      Support      Tom      Discussion-Vote 5/0
- Closed session began at 5:40pm , and open session resumed at 5:59.
- Motion to suspend this student for 10 days from December 5, 2022.  
Student may return to MIPS virtually on Monday, December 19. Student and parents will enter into a behavior contract prior to student returning to school.  
Motion      Pat      Support      Tom      Discussion-Vote 5/0



**MICHIGAN**  
INTERNATIONAL  
PREP SCHOOL

➤ **Final Comments from the Board of Directors**

**12. Clarification**

**13. Adjournment – Time: 6:04pm**

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*Next Meeting is January 17, 2023 @ 5:00pm*

*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.*

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