



Michigan International Prep School

Board of Directors Meeting Minutes

48 South St. Ortonville, MI 48462- **In-Person - Davison**

12/14/2021 – 5:00 pm

Official Call to Order: **5:03 pm**

Pledge of Allegiance

| | | | |
|-------------------------------|----------------|-----------------|---|
| 1. <u>Attendance</u> - | Superintendent | Andrew Hulbert | P |
| | President | Carol Mitchell | P |
| | Vice President | Paul Tarnavsky | A |
| | Secretary | Sheryl Morris | A |
| | Treasurer | Jeff Capobianco | P |
| | Trustee | Pat Bono | P |

2. Board Agenda -

Changes to the Consent Agenda? No

- Move to approve the Consent Agenda as presented.
Motion ____ Support Discussion – **Vote 3/0**
- Move to approve the [board minutes](#) from November 9, 2021.
Motion Support Discussion – **Vote 3/0**

3. Board of Education and Policy Matters -

4. Finance and Operations -

- Move to approve [October Payables](#) as presented.
Motion ____ Support Discussion – **Vote 3/0**
- Move to approve [November Payables](#) as presented.
Motion ____ Support Discussion – **Vote 3/0**
- Move to approve [Amended Budget](#) as presented during the November board meeting (reviewed at November meeting) -
Motion ____ Support Discussion – **Vote 3/0**



5. **Human Resources** -
6. **Curriculum and Instruction**
7. **Marketing/Enrollment Updates**
8. **Technology**
9. **Unscheduled Audience Participation**
10. **Superintendent Notes**
 - Open Board Seat
11. **Final Comments from the Board of Directors**
12. **Adjournment – Time 5:27 pm**

Next Meeting is January 18, 2022 @ 5:00pm

Your Neighborhood School, Online!
