



Michigan International Prep School

Board of Directors Meeting

48 South St. Ortonville, MI 48462

12/3/2019 – 6:00 pm

Official Call to Order ___6:02___

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 ___Sarah___ Support ___Paul___ Discussion – vote ___4-0___.

- ✓ Move to Approve the Board minutes from the November 5, 2019.

Motion ___Paul___ Support ___Sarah___ Discussion – Vote ___4-0___.

3. Prearranged request to address the board

4. Board of Education and Policy Matters - Table

- ✓ 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 _____.



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

- ✓ Move to Approve the expenditures from October 2019.

Motion ___ **Paul** ___ Support ___ **Jeff** ___ Discussion – Vote ___ **4-0** ___.

- ✓ Audit Report from Yeo & Yeo

- ✓ Move to Approve the amended budget as presented.

Motion ___ **Jeff** ___ Support ___ **Sarah** ___ Discussion – Vote ___ **4-0** ___

6. **Human Resources**

7. **Curriculum and Instruction**

- ✓ Red List Presentation - Lucas Peless

8. **Marketing/Enrollment Updates**

9. **Technology**

10. **Unscheduled Audience Participation**

11. **Superintendent Notes**

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

13. **Adjournment – Time** ___ **6:41** ___

Next Meeting is on January 14, 2019 @ 6:00pm

Your Neighborhood School, Online!
