



# Michigan International Prep School

## **Board of Directors Meeting**

48 South St. Ortonville, MI 48462- **VIRTUAL MEETING**

12/8/2020 – 5:00 pm Official Call to Order \_\_\_\_\_

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

1. **Attendance** - 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 **\_Jeff\_** Discussion – vote **\_4/0\_**.

✓ Move to Approve the [board minutes](#) from November 10, 2020.

Motion **\_Jeff\_** Support **\_Sheryl\_** Discussion – Vote **\_5/0\_**.

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

✓ Move to Approve the Fab Lab Services Agreement between Reimagine Education, LLC and Michigan International Prep School as presented.

Motion **\_Sarah\_** Support **\_Sheryl\_** Discussion – Vote **\_5/0\_**.

4. **Finance and Operations -**

✓ Approval of the Amended [Budget](#) as presented on November 10, 2020

Motion **\_Jeff\_** Support **\_Paul\_** Discussion – Vote **\_5/0\_**.

✓ Move to adopt extension of the open [meetings act](#).

Motion \_\_\_Paul\_\_\_ Support \_\_\_Jeff\_\_\_ Discussion – Vote \_5/0\_.



**MICHIGAN**  
INTERNATIONAL  
PREP SCHOOL

**5. Human Resources**

- ✓ New Hire - Accountant
- ✓ Special Education Middle School Teacher
- ✓ Two new Mentors
- ✓ Elementary Interventionist
- ✓ Still in search of a social worker

**6. Curriculum and Instruction**

- ✓ Google

**7. Marketing/Enrollment Updates**

- ✓ Open Enrollment Plans
- ✓ 110 submission to the school art contest

**8. Technology**

- ✓ Google Voice
- ✓ Inventory System

**9. Unscheduled Audience Participation**

**10. Superintendent Notes**

- ✓ Cleary Board

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

**12. Adjournment – Time \_\_\_5:45 pm\_\_\_**

*Next Meeting is on January 12, 2021 @ 5:00pm*

*Your Neighborhood School, Online!*