



Michigan International Prep School

Board of Directors Meeting

48 South St. Ortonville, MI 48462

1/14/2019 – 6:00 pm

Official Call to Order _____

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 **_Jeff_** Support **_Sheryl_** Discussion – vote **_4-0_**.

- ✓ Move to Approve the Board minutes from the December 3, 2019.

Motion **_Sarah_** Support **_Jeff_** Discussion – Vote **_4-0_**.

3. Prearranged request to address the board

4. Board of Education and Policy Matters -

- ✓ Request for Waiver of Conflict Interest - Request for Clark Hill to represent the school board for one item.
- ✓ Move to Approve the Waiver of Conflict of Interest

Motion **_Sarah_** Support **_Jeff_** Discussion – Vote **_4-0_**.

- ✓ Move to approve the five year lease for 2715 State St. Saginaw MI 48602.

Motion **_Sarah_** Support **_Sheryl_** Discussion – Vote **_4-0_**.

- ✓ Graduation Dates: June 2 & 4 (Locations TBD)



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

- ✓ Move to Approve the expenditures from November 2019.

Motion _____ Support _____ Discussion – Vote _____.

- 35a(5) Grant - Received \$4,096 for reading technology (3rd Grade Reading)

6. **Human Resources**

- ✓ Interviewing Teacher Evaluation organizations so that we can find the base template that we will customize for the MIPS needs.
- ✓ Holiday Party

7. **Curriculum and Instruction**

- ✓ FEV Tutoring - 24/7 Live Support for all MIPS students.
- ✓ ASL Courses
- ✓ Possible Taekwondo experience for our Oak Park students - from a Grand Master that is trained and certified through the Korea Taekwondo Association (KTA)
- ✓ Addition to the Red List Possibility - 2 Week Window.
- ✓ Approval of new Physical Education
- ✓ Move to Approve the adoption of the new Physical Education (MI Independent Study Physical Education 1) course.

Motion Sarah Support Jeff Discussion – Vote 4-0.

8. **Marketing/Enrollment Updates**

- ✓ Gearing up for the 2020 marketing approach
- ✓ Enrollment number for 1/14

9. **Technology**

10. **Unscheduled Audience Participation**

11. **Superintendent Notes**

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

13. **Adjournment – Time** 7:07

Cancelling March board meeting

Next Meeting is on Feb 11, 2019 @ 6:00pm



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