



# **Michigan International Prep School**

## **Board of Directors Meeting Minutes**

7034 E. Court St, Davison, MI 48423- **Virtual**

1/18/2022 – 5:00 pm

Official Call to Order: 5:10 pm

### **Pledge of Allegiance**

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

### **2. Board Agenda -**

Changes to the Consent Agenda? No

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- Move to approve the Consent Agenda as presented.  
Motion Jeff\_Support Pat Discussion – Vote 3/0
- Move to approve the [board minutes](#) from December 14, 2021.  
Motion Jeff Support Pat Discussion – Vote 3/0

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

- MIPS Reauthorization Process Update - See [Attachment](#)
- Letter received from the Ovid-Elsie School Board
- Completion of the process by the end of April

### **4. Finance and Operations -**

- Budget season is coming up soon.

### **5. Human Resources -**

- New hires for second semester



**6. Curriculum and Instruction**

- The HIVE at Cleary University is open and students are enjoying the opportunities.
- Early conversations with curriculum and LMS expansion partners.

**7. Marketing/Enrollment Updates**

- Reviewed events and activities, past and future, and enrollment info
- Building signs
- Billboard options

**8. Technology**

**9. Unscheduled Audience Participation**

**10. Superintendent Notes**

- Open Board Seat

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

- Expressed appreciation for Ben's presentation on Marketing/Enrollment

**12. Adjournment – Time: 5:38**

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*Next Meeting is February 15, 2022 @ 5:00pm*

*Your Neighborhood School, Online!*

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