



Michigan International Prep School

Board of Directors Meeting

48 South St. Ortonville, MI 48462

2/11/2020 – 6:00 pm

Official Call to Order ___6:00pm_____

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 Sheryl Support Sara Discussion – vote 4-0.

- ✓ Move to Approve the Board minutes from January 14, 2020.

Motion Paul Support Sarah Discussion – Vote 4-0.

3. Prearranged request to address the board

4. Board of Education and Policy Matters -

- ✓ Move to Approve the Parent Compact of Rights Policies

Motion Jeff Support Sarah Discussion – Vote 5-0.

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

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

- Budget Meeting 2/19/2020

- ✓ Move to Approve the expenditures from December 2019.

Motion Paul Support Sheryl Discussion – Vote 4-0.



- Move to Approve the expenditures from January 2020.

Motion Paul Support Sheryl Discussion – Vote 4-0.

6. Human Resources

- ✓ Lucas Peless - Executive Director for College and Career Services
- ✓ New Mentor (DJ)

7. Curriculum and Instruction

8. Marketing/Enrollment Updates

- ✓ Count Day 868 as of 2/11/2020
- ✓ MI Prep Forum
- ✓ High Level Marketing Proposal

9. Technology

- T-Mobile Contract

10. Unscheduled Audience Participation

11. Superintendent Notes

12. Final Comments from the Board of Directors

13. Adjournment – Time 7:20

NO Board Meeting in March 2020

Next Meeting is on April 7, 2020 @ 6:00pm

Your Neighborhood School, Online!
