



Michigan International Prep School

Board of Directors Meeting Minutes

7034 E. Court St, Davison, MI 48423

This meeting is a meeting of the Board of Directors in public for the purpose of conducting MIPS business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item #10.

2/14/2023 – 5:00pm

Official Call to Order: 5:00 p.m.

Pledge of Allegiance

Appointment of board member Dr. Heather Wills

Oath of office to Dr. Heather Wills

T. Clancy moved and M. Vanderlinden supported to appoint Dr. Heather Wills to the MIPS Board of Education. Vote - 4 ayes

1. <u>Attendance</u> -	Superintendent	Andrew Hulbert	present
	President	Carol Mitchell	present
	Vice President		
	Secretary	Tom Clancy	present
	Treasurer	Kevin Trobaugh	present
	Trustee	Mike Vanderlinden	present

- 2. Changes to the Agenda -** Agenda item No. 7 - (MICIP presentation) was moved to the beginning of the meeting. Taureen Moore and Hannah Klebba presented the MICIP School Improvement goals.

3. Consent Agenda -

- [Board Minutes from January 24, 2023](#)
- [Payables for January](#)
- M. Vanderlinden moved and K. Trobaugh supported to approve the Consent Agenda as presented. Vote - 5 ayes

4. Board of Education and Policy Matters -

- Appointment of Board of Director officers

M. Vanderlinden nominated K. Trobaugh for the position of Vice-President. C. Mitchell moved and H. Wills. Vote - 5 ayes.



T. Clancy nominated M. Vanderlinden for the position of Treasurer. K. Trobaugh moved and H. Wills supported to appoint M. Vanderlinden for the position of Treasurer. Vote - 5 ayes.

M. Vanderlinden moved and T. Clancy supported to appoint Dr. Heather Wills to the position of Trustee. Vote - Vote - 5 ayes.

- Policy Review (Kevin/Tom) - (for reference: [Spring 2022 Board Policy Manual](#)). Summary of bylaws to be presented at this meeting.

By Laws were reviewed and documents to be made available to board members were discussed.

- [Charter Contract](#) review for goals and policy amendments.

Board members were emailed a copy of the charter contract.

5. Finance and Operations

Discussion regarding appointment of a Finance Committee and liaison for legal matters.

6. Human Resources

- [Latest Newsletter from the Human Services Dept.](#)

7. Curriculum and Instruction

- Presentation of MICIP (Mr. Roy Sovis, Director of Curriculum and Instruction) - School improvement goals
- Mid-Year Graduates update

We should end up with 39 mid year graduates, approximately half of them graduating ahead of schedule.

8. Marketing/Enrollment Updates

- Marketing Updates

D. Hulbert presented an enrollment update.

- Enrollment update from Winter 2023

Current enrollment is 1,304 students.



9. Technology

10. Unscheduled Audience Participation

11. Superintendent Notes

- Saturday board training recap
- Wellspring Academy Update

Wellspring Academy no longer exists. Students have been moved to online learning.

12. Final Comments from the Board of Directors

13. Clarification

14. Adjournment

H. Wills moved and M. Vanderlinden supported to adjourn the meeting at 6:04 p.m.

Carol Mitchell, President

Tom Clancy, Secretary

Next Meeting is March 14, 2023 @ 5:00pm

Your Neighborhood School, Online!

Upon request to the Educational Service Provider, Michigan International Prep School shall make reasonable accommodation for a person with disabilities to be able to participate in this mtg.
