



Michigan International Prep School

Board of Directors Meeting Minutes

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

2/15/2022 – 6:00 pm

Official Call to Order: 6:00 pm

Pledge of Allegiance

1. <u>Attendance</u> -	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

- Move to approve the Consent Agenda as presented.

Motion Jeff _____ Support Pat Discussion – Vote 3/0

[Board minutes](#) from January 18, 2022.

3. Board of Education and Policy Matters -

- [Presentation](#) from Charlie Carver; Director of Program Advancement. Charlie directly oversees truancy, the BEBS Team, lab safety, student discipline, the Howell lab and all political relationships (plus being a full time mentor for 40+ students).
- Toby the Therapy Dog. [Presentation](#) for a vote.
 - Move to approve Toby as the new MIPS Therapy Dog;

Motion Jeff Support Pat Vote 3/0

4. Finance and Operations -

- Accounts payables for [December 2021](#) (voted through the consent agenda)



5. Human Resources -

6. Curriculum and Instruction

- Presentation of [MIPS Policy](#) on student name changes.
- Motion to approve the [MIPS Name Change policy](#).
Motion Jeff Support Pat Discussion/Vote 3/0

7. Marketing/Enrollment Updates

- Billboard agreement for the months of June, July and August

8. Technology

- Recruiting top talent

9. Unscheduled Audience Participation

10. Superintendent Notes

- Open Board Seat

11. Final Comments from the Board of Directors

12. Adjournment – Time 6:46 pm

Next Meeting is March 8, 2022 @ 5:00pm

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