



Michigan International Prep School

Board of Directors Meeting Minutes

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

3/15/2022 – 5:00 pm

Official Call to Order: 5:01

Pledge of Allegiance

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

2. Board of Education and Policy Matters -

- Welcome new Board member, Kevin Trobaugh!
- Board Assignments (Vice President vacancy) - moved J. Capobianco to Vice President position and Kevin Trobaugh will serve as Treasurer. Current board positions listed above (1. Attendance)
- Board of Directors [Oath of Office](#) - Oath administered to all Board members

3. Finance and Operations -

- Review & move to approve Request for Proposal RFP 2205 Pylon Sign for the Davison Location ([Invitation](#) and [Bid Doc Specs](#)) - [Bids Received](#)

Reviewed the 3 bids received. Discussion followed, with questions on warranty information and how it breaks out, electrical and internet considerations, insurance, cost of routine maint., wifi or fiber, work permits (and procurement), etc. Will provide more details and address questions and concerns. Delayed to next meeting.

4. Final Comments from the Board of Directors

5. Adjournment – Time: 5:28pm

Next Meeting is April 12, 2022 @ 5:00pm



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