



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.

4/11/2023 – 5:00pm

Official Call to Order: 5:03 p.m.

Pledge of Allegiance

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

2. Changes to the Agenda

Governing for Greatness review is tabled to the next meeting. Policy review is also tabled to the next meeting.

3. Consent Agenda -

- Board minutes for March 14, 2023
- Payables for March, 2023

H. Wills moved and T. Clancy supported to approve the consent agenda as presented. Vote - 5 ayes.

4. Board of Education and Policy Matters -

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

5. Finance and Operations

- Finance discussion



Discussion regarding financials for March, school funding and when it is received.
Discussion regarding terms of contract. Discussion regarding a special meeting to be held on April 26 at 5:00 p.m.

6. Human Resources

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

7. Curriculum and Instruction

8. Marketing/Enrollment Updates

9. Technology

10. Unscheduled Audience Participation

11. Superintendent Notes

12. Final Comments from the Board of Directors

13. Clarification

14. Adjournment – Time

The meeting was adjourned at 6:15 p.m.

Carol Mitchell, President

Kevin Trobaugh, Vice-President