



Michigan International Prep School

Board of Directors Meeting Minutes

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

4/12/2022 – 5:00 pm

Official Call to Order: 5:02 pm

Pledge of Allegiance

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

2. Board Agenda -

Changes to the Consent Agenda? No

- Move to approve the Consent Agenda as presented, including:
Board Minutes from [March 8, 2022](#) and [March 15, 2022](#).

Motion Pat Support Sheryl Discussion - Vote 4/0

3. Board of Education and Policy Matters -

- Reauthorization is tracking for a May vote in Ovid Elsie - MIPS Board members encouraged to attend the meeting, scheduled for May 16 at 6:30pm.

4. Finance and Operations -

- [Johnson Restoration flooring quote](#) for new Detroit Lab

Move to approve flooring quote as proposed by Johnson Restoration

Motion: Pat Support: Sheryl Discussion – Vote: 4/0



- Review & move to approve Request for Proposal RFP 2205 Pylon Sign for the Davison Location ([Invitation](#) and [Bid Doc Specs](#)) - [Bids Received](#).
Update: [Response](#) to questions from Board during 3/15/22 meeting

Motion Pat Support Sheryl Discussion – Vote 4/0

Winning Bid: Midwest Sign Company (at 11mm resolution, \$60,750, and permits and electrical at additional expense)

5. Human Resources

6. Curriculum and Instruction

7. Marketing/Enrollment Updates

8. Technology

9. Unscheduled Audience Participation

10. Superintendent Notes

- [MIPS \(Draft\) Educational Program for Reauthorization](#) - final draft will be shared once it's updated

11. Final Comments from the Board of Directors

Pat is impressed with the MIPS educational program and interpreters

12. Adjournment – Time: 5:35pm

Next Meeting is May 17, 2022 @ 5:00pm

Your Neighborhood School, Online!
