



Michigan International Prep School

Board of Directors Meeting Minutes

7034 E. Court St, Davison, MI 48423

4/26/2023 – 5:00pm

Official Call to Order: 5:14 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

3. Consent Agenda -

- Board minutes for April 11, 2023

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

4. Finance and Operations

- Finance discussion

Partner Solutions representative Laura Carpenter presented the company's services they offer. Discussion regarding terms of the contract, annual review of contract by April 1 of each year, cancel clause and pricing. Paragraph 3(B) will be removed.

5. Superintendent Notes

6. Unscheduled Audience Participation

7. Final Comments from the Board of Directors

8. Clarification

9. Adjournment – Time

The meeting was adjourned at 5:54 p.m.



MICHIGAN
INTERNATIONAL
PREP SCHOOL

Carol Mitchell, President

Tom Clancy, Secretary

Important Dates:

- *May 1, 2023 - New enrollment window opens-*
 - *May 9, 2023 - Board of Ed Meeting - Davison Office 5:00 p.m.*
 - *June 8, 2023 - Graduation @ Flint Capitol Theatre*
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