



**MICHIGAN**  
INTERNATIONAL  
PREP SCHOOL

# Michigan International Prep School

## Board of Directors Meeting

48 South St. Ortonville, MI 48462- **VIRTUAL MEETING**

6/22/2021 – 5:00 pm Official Call to Order \_\_5:04 pm\_\_

### **Pledge of Allegiance**

#### 1. **Attendance** - Superintendent Andrew Hulbert

President Carol Mitchell P  
Vice President Paul Tarnavsky P  
Secretary Sarah Opperman P  
Treasurer Jeff Capobianco A  
Trustee Sheryl Morris P

#### 2. **Board Agenda**

Changes to the Consent Agenda? **No** / Yes

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- Move to approve the Consent Agenda as presented.

Motion \_Sheryl\_\_ Support \_Sarah\_\_ Discussion – vote \_4/0\_\_.

- Move to Approve the [board minutes](#) from June 8, 2021.

Motion \_Sarah\_\_ Support \_Sheryl\_\_ Discussion – Vote \_4/0\_\_.

#### 3. **Board of Education and Policy Matters -**

- Graduation - June 10, 2021 - **Thank you to the Board!**
  - Little Rock Baptist Church
  - Ceremony at 6:30 pm
  - Over 110 graduates this school year!



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- [Board Meeting Dates for 2021 - 2022](#) school year.

Month	Date	Time of Meeting Type of Meeting Format	Main Focus
July	None	None None None	None
August	24	Board Meeting - Start of 6:00 PM School Theme Virtual	Curriculum
September	14	6:00 PM Board Meeting Virtual	Enrollment
October	12	6:00 PM Board Meeting - Post count Virtual	Count
November	9	6:00 PM Board Meeting Virtual	Budget Amendmen t
December	14	Board Meeting - Holiday 6:00 PM Celebration In-Person	Holiday Celebration
January	18	6:00 PM Board Meeting Virtual 6:00 PM Board Meeting Virtual 6:00 PM Board Meeting Virtual 6:00 PM Board Meeting Virtual	Second Semester Count
February	15		State Testing
March	8		Budget Amendmen t
April	12		
May	17	6:00 PM Board Meeting Virtual 6:00 PM Budget Hearing Virtual 6:00 PM Board Meeting Virtual 6:00 PM Final Budget Meeting Virtual	Graduati on
June	7		Budget
June	7		Curriculu m
June	21		Budget

➤ Move to approve the Michigan International Prep School Board of Directors meeting calendar.

➤ Motion \_Sheryl\_\_\_ Support \_Sarah\_ Discussion – Vote \_4/0\_\_\_.

#### 4. Finance and Operations –

- Move to approve the 2021 - 2022 Fiscal Budget as presented on June 8, 2021.
- Motion \_Sheryl\_\_\_ Support \_Sarah\_ Discussion – Vote \_4/0\_\_\_.
- [Final Budget](#) for 2020-2021.



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**5. Human Resources**

**6. Curriculum and Instruction**

**7. Marketing/Enrollment Updates**

**8. Technology**

**9. Unscheduled Audience Participation**

**10. Superintendent Notes**

**11. Final Comments from the Board of Directors**

**12. Adjournment – Time \_\_5:13 PM\_\_\_\_\_**

*Next Meeting is on August 24, 2021 @ 6:00pm*

*Your Neighborhood School, Online!*