



■ Michigan International Prep School

Board of Directors Meeting

7034 E. Court St, Davison, MI 48423

6/24/2022 – 10:00 am

Official Call to Order: 10:01 am

Pledge of Allegiance

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

2. Changes to the Agenda

3. Consent Agenda -

- [Board Minutes](#) and [Budget Hearing Minutes](#) from June 9, 2022
- Move to approve the Consent Agenda as presented.
Motion Kevin Support Pat Discussion - Vote 3/0

4. Board of Education and Policy Matters -

- [Board Policy Update](#). Motion to approve a first reading of 3 revised Policies: 6110 (Grant Funds), 6114 (Cost Principles) and 6325 (Procurement).
Motion Pat Support Kevin Discussion - Vote 3/0

5. Finance and Operations

- [Final budget](#) for the 2021-2022 school year. Motion to approve the final budget for the 2021-2022 school year as presented during the meeting on June 9, 2022.
Motion Pat Support Kevin Discussion - Vote 3/0



- [Proposed budget](#) for the 2022-2023 fiscal year. Motion to approve the proposed budget for 2022-2023 school year as presented during the meeting on June 9, 2022.

Motion Kevin Support Pat Discussion - Vote 3/0

6. Human Resources

7. Curriculum and Instruction

- 98b - Benchmark Assessment Data Report - Charlie Carver

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: 10:39 am

Next Meeting is August 23, 2022 @ 5:00pm

Your Neighborhood School, Online!
