



Michigan International Prep School

Board of Directors Meeting

48 South St. Ortonville, MI 48462- VIRTUAL MEETING

6/9/2020 – 5:00 pm

Official Call to Order __5:01 pm__

Pledge of Allegiance

- | | | |
|------------------------|----------------|-----------------|
| 1. <u>Attendance</u> - | Superintendent | Andrew Hulbert |
| | President | Carol Mitchell |
| | Vice President | Paul Tarnavsky |
| | Secretary | Sarah Opperman |
| | Treasurer | Jeff Capobianco |
| | Trustee | Sheryl Morris |

2. Board Agenda

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

- ✓ Move to approve the Consent Agenda as presented.

Motion __Sarah__ Support __Jeff__ Discussion – vote __5/0__.

- ✓ Move to Approve the Board minutes from April 3, 2020.

Motion __Jeff__ Support __Sheryl__ Discussion – Vote __5/0__.

3. Prearranged request to address the board

4. Board of Education and Policy Matters -

- ✓ Graduation - Aug 10 - Frankenmuth **Millington**
- ✓ Graduation - Aug 12 - Detroit/Little Rock
- ✓ Senior Shirts

- ✓ Move to Approve Sp19 Board policies

Motion __Paul__ Support __Jeff__ Discussion – Vote __5/0__.

- ✓ Move to Approve F20 Board policies

Motion __Paul__ Support __Sheryl__ Discussion – Vote __5/0__.



5. **Finance and Operations** – \$8,111/ pupil

First viewing of the [2020 - 2021 Budget](#) - To be approved June 23, 2020

Budget Forecast for State and Federal Funding

- ✓ Move to approve expenditures [May 2020](#)

Motion Paul Support Jeff Discussion – Vote 5/0.

- ✓ Move to approve expenditures [April 2020](#)

Motion _____ Support _____ Discussion – Vote _____.

6. **Human Resources**

- ✓ Contract meetings

7. **Curriculum and Instruction**

- ✓ [School of Music](#)

✓

8. **Marketing/Enrollment Updates**

- ✓ [Pathways](#)

9. **Technology**

- Chromebooks
- Internet choices

10. **Unscheduled Audience Participation**

11. **Superintendent Notes**

●

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

13. **Adjournment – Time** _____

Next Meeting is on June 23, 2020 @ 5:00pm

Your Neighborhood School, Online!
