



Michigan International Prep School

Board of Directors Meeting

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

9/14/2021 – 6:00 pm

Official Call to Order: 6:07pm

Pledge of Allegiance

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

2. Board Agenda -

Changes to the Consent Agenda? No

- Move to approve the Consent Agenda as presented.
Motion Sheryl Support Pat Discussion – Vote 3/0
- Move to approve the [board minutes](#) from August 31, 2021.
Motion Sheryl Support Pat Discussion – Vote 3/0

3. Board of Education and Policy Matters

- Reviewed [MIPS Parent Compact](#)
- Reviewed [MIPS Parent and Family Engagement Policy](#)

4. Finance and Operations -

- Review & move to approve Request for Proposal RFP 2201 Floor Covering for 12,300 Square Feet of Flooring in the Davison Location ([Invitation](#) and [Bid Doc Specs](#)) - [Bid Received](#)
Motion Sheryl Support Pat Discussion – Vote 3/0
 - Winning Bid: [Case Construction](#)



- Review & move to approve Request for Proposal RFP 2202 Painting for 22,000-23,000 Square Feet in the Davison Location ([Invitation](#) and [Bid Doc Specs](#)) - [Bid Received](#)

Motion Sheryl Support Pat Discussion – Vote 3/0

- Winning Bid: Case Construction

5. Human Resources -

- New Hires
- Move to approve the [MIPS academic school calendar for the 2021-2022 school year](#).

Motion Pat Support Sheryl Discussion – Vote 3/0

- Move to approve the [MIPS staff calendar for the 2021-2022 school year](#).

Motion Pat Support Sheryl Discussion – Vote 3/0

6. Curriculum and Instruction

- Move to approve [Dual Enrollment Policy Amendment](#)

Motion Pat Support Sheryl Discussion – Vote 3/0

- Move to approve updated [MS/HS Course Catalog](#) (added GMCA & real estate)

Motion Pat Support Sheryl Discussion – Vote 3/0

7. Marketing/Enrollment Updates -

- Enrollment Updates

8. Technology

9. Unscheduled Audience Participation

10. Superintendent Notes

11. Final Comments from the Board of Directors - move board mtgs to 5:00pm

12. Adjournment – Time 6:35pm

Next Meeting is October 12, 2021 @ 5:00pm



MICHIGAN
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Your Neighborhood School, Online!
