



Michigan International Prep School

Board of Directors Meeting Minutes

7034 E. Court St, Davison, MI 48423

This meeting is a meeting of the Board of Directors in public for the purpose of conducting MIPS business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item #10.

8/15/2023 – 5:30pm

Official Call to Order: 5:35 p.m.

Pledge of Allegiance

1. <u>Attendance</u> -	Superintendent	Andrew Hulbert	Present
	President	Carol Mitchell	Present
	Vice President	Kevin Trobaugh	Absent
	Secretary	Tom Clancy	Present
	Treasurer	Mike Vanderlinden	Present
	Trustee	Dr. Heather Wills	Present

2. Changes to the Agenda

3. Consent Agenda -

- Board minutes for [July 18, 2023](#)

M. Vanderlinden moved and H. Wills supported to approve the consent agenda as presented. Vote- 4 ayes.

4. Board of Education and Policy Matters

T. Clancy moved and M. Vanderlinden supported to appoint Dr. Heather Wills to the MIPS policy committee. Vote - 4 ayes.

- Governing for Greatness, Chapter 3 discussion.

The board reviewed and discussed Chapter 3.

5. Finance and Operations

6. Human Resources

Today was a welcome back program for employees of MIPS.



7. Curriculum and Instruction

➤ [2023-2024 MIPS Student Academic Calendar](#)

H. Wills moved and M. Vanderlinden supported to approve the 2023-2024 MIPS Student Academic Calendar as presented. Discussion regarding calendar and student break periods. Vote - 4 ayes.

M. Vanderlinden moved and H. Wills supported to approve the [K-12 Course list](#) for the 2023-24 school year. Vote - 4 ayes.

H. Wills moved and M. Vanderlinden supported to approve the [K-12 Course Catalog](#) for the 2023-2024 school year. Vote - 4 ayes.

T. Clancy moved and H. Wills supported to approve the [Elementary Student Handbook for 2023-24](#) school year. Vote - 4 ayes.

T. Clancy moved and M. Vanderlinden supported to approve the [MS/HS Student Handbook for 2023-24](#) school year. Vote - 4 ayes.

8. Marketing/Enrollment Updates

Over 800 students have re-enrolled. Enrollment is over 1,000 students.

9. Technology

10. Unscheduled Audience Participation

11. Superintendent Notes

12. Final Comments from the Board of Directors

13. Clarification

14. Adjournment – Time

The meeting was adjourned at 5:57 p.m.

Carol Mitchell, President

Tom Clancy, Secretary