



Michigan International Prep School

Board of Directors Meeting

48 South St. Ortonville, MI 48462

11/5/2019 – 6:00 pm

Official Call to Order _____

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 _____ Support _____ Discussion – vote _____.

- ✓ Move to Approve the Board minutes from the October 8, 2019.

Motion _____ Support _____ Discussion – Vote _____.

3. Prearranged request to address the board

4. Board of Education and Policy Matters

- ✓ Presentation of Parent Library documents
 - Right to Know Letter
 - Homeless Policy
 - Parent Compact
 - Parent and Family Engagement Policy
- ✓ Move to Approve the Parent Library documents for board adoption and distribution.

Motion _____ Support _____ Discussion - Vote _____.

- ✓ Selection of a MAPSA Representative



5. **Finance and Operations** – \$7,861/ pupil

- ✓ Move to Approve the expenditures from October 2019.

Motion _____ Support _____ Discussion – Vote _____.

- ✓ State Budget Updates
- ✓ Audit Report from Yeo & Yeo
- ✓ Amended budget presentation - Dr. Skilling and Angie Browne
- ✓ Move to Approve the amended budget as presented.

Motion _____ Support _____ Discussion – Vote _____

6. **Human Resources**

7. **Curriculum and Instruction**

- ✓ Red List Presentation - Lucas Peless

8. **Marketing/Enrollment Updates**

- ✓ Final Count Enrollment Number - Katherine Caron
- ✓ Current Enrollment Number
- ✓ Staffing for Growth, avoid burnout.

9. **Technology**

- ✓ Ticket System

10. **Unscheduled Audience Participation**

11. **Superintendent Notes**

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

13. **Adjournment – Time** _____

Next Meeting is on December 3, 2019 @ 6:00pm

Your Neighborhood School, Online!
