



# Michigan International Prep School

## Board of Directors Meeting

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

**6/22/2021 – 5:00 pm**

Official Call to Order \_5:01 pm

### **Pledge of Allegiance**

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

### **2. Board Agenda**

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

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➤ Move to approve the Consent Agenda as presented.

Motion \_Paul\_\_ Support \_Jeff\_\_ Discussion – vote \_4/0\_\_\_\_\_.

### **3. Board of Education and Policy Matters -**

➤ [Board Meeting Dates for 2021 - 2022](#) school year.

Month	Date	Time of Meeting	Type of Meeting	Format	Main Focus
July	None	None	None	None	None
August	24	6:00 PM	Board Meeting - Start of School Theme	Virtual	Curriculum
September	14	6:00 PM	Board Meeting	Virtual	Enrollment
October	12	6:00 PM	Board Meeting - Post count	Virtual	Count
November	9	6:00 PM	Board Meeting	Virtual	Budget Amendment
December	14	6:00 PM	Board Meeting - Holiday Celebration	In-Person	Holiday Celebration



January	18	6:00 PM	Board Meeting	Virtual	Second Semester
February	15	6:00 PM	Board Meeting	Virtual	Count
March	8	6:00 PM	Board Meeting	Virtual	State Testing
April	12	6:00 PM	Board Meeting	Virtual	Budget Amendment
May	17	6:00 PM	Board Meeting	Virtual	Graduation
June	7	6:00 PM	Budget Hearing	Virtual	Budget
June	7	6:00 PM	Board Meeting	Virtual	Curriculum
June	21	6:00 PM	Final Budget Meeting	Virtual	Budget

4. **Finance and Operations** –

- Motion to approve purchase of real property located at 7034 E. Court Street N. Davison, MI 48423 , and authorize Drew Hulbert to negotiate and enter into agreement to purchase property for the MIPS administrative offices as presented to the Board and at the location, and for an amount ranging from \$1,000,000 to \$1,100,000.
- Motion \_Paul\_\_\_ Support \_Sarah\_ Discussion – Vote \_4/0\_\_\_.

5. **Human Resources**

6. **Curriculum and Instruction**

7. **Marketing/Enrollment Updates**

8. **Technology**

9. **Unscheduled Audience Participation**

10. **Superintendent Notes**

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

12. **Adjournment – Time** \_\_ 5:05 pm\_\_\_\_\_

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*Next Meeting is on August 24, 2021 @ 5:00pm*