



MICHIGAN
INTERNATIONAL
PREP SCHOOL

Michigan International Prep School

Board of Directors Meeting

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.

2/13/2024 – 5:30pm

Official Call to Order:

Pledge of Allegiance

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

2. Changes to the Agenda

3. Consent Agenda -

- Board Minutes from [January 9, 2024](#)
- Bills Payable, February 2024

. . . move to approve the Consent Agenda as presented. Support - discussion - Vote
_____.

4. Board of Education and Policy Matters -

- Emergency Operation Plan
- Second reading of:

Policy Nos. [6423 \(Use of Credit Cards\)](#)
[7217 \(Weapons\)](#)
[7540.03 \(Student Technology Acceptable Use Policy\)](#)

- Governing For Greatness Topic Eight (Meeting and Minutes)
- CCRESA Data Review

. . . move to approve a second reading of Policy Nos:



6423 (Use of Credit Cards)
7217 (Weapons)
7540.03 (Student Technology AUP)

as presented. Support - discussion - Vote ____.

5. Finance and Operations

- Proposed State Aid Budget
- Current Enrollment Numbers

6. Human Resources

New Staff Members

- Elementary Principal - Andrea Knack
- Secondary Principal - David Pilgreen
- Adult Learning Director - Danielle Dias
- Student Support Community Health Coordinator - Teneisha McDonald
- Elementary Homecoach Mentor - Kaitlyn Curtis
- Social Worker - Tori Lesko
- Elementary Teacher 2nd - Alissa Boczkaja
- Guitar Teacher - Matthew Meyer
- Mentor - Ciera Miller
- Mentor - Hannah Schulte
- Special Education Teacher - Rachel LaVair

7. Technology

- Chromebook Order for Fall 2024

8. Unscheduled Audience Participation

9. Superintendent Notes

10. Final Comments from the Board of Directors

11. Clarification

12. Adjournment – Time

Next Meeting is March 12, 2024 @ 5:30pm



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April 9, 2024 @ 5:30 p.m.

Upon request to the Educational Service Provider, Michigan International Prep School shall make reasonable accommodation for a person with disabilities to be able to participate in this mtg.
