



## **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.

**12/5/2023 – 5:30pm**

Official Call to Order: 5:28 p.m.

### **Pledge of Allegiance**

<b>1. <u>Attendance</u> -</b>	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 [November 14, 2023](#)
- Bills payable October 2023

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

### **4. Board of Education and Policy Matters**

### **5. Finance and Operations**

- Presentation of the Amended Budget
- Presentation of the 2022-2023 Financial Audit by Yeo and Yeo

Jacob from Yeo & Yeo presented the June 30, 2023 Financial Statements. MIPS has a clean audit for the year ended June 30, 2023.

Laura Carpenter from CS Partners presented the amended budget for 2022-2023.

### **6. Human Resources**



- Resolution in Support of Military Families

H. Wills moved and T. Clancy supported to approve the Resolution in Support of Military Families as presented. Vote - 4 ayes.

**7. Curriculum and Instruction**

**8. Marketing/Enrollment Updates**

The final student count is 1,393 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 6:16 p.m.

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Carol Mitchell, President

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Tom Clancy, Secretary