



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.

1/9/2024 – 5:30pm

Official Call to Order: 5:33 p.m.

Pledge of Allegiance

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

2. **Changes to the Agenda**

3. **Consent Agenda** -

- Board Minutes from [December 5, 2023](#)
- [Bills Payable, December 2023](#)

M. Vanderlinden moved and K. Trobaugh supported to approve the Consent Agenda as presented. Discussion - Vote - 4 ayes.

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

- Welcome members of Authorizer - Dan Davenport and Superintendent Wayne Petroelje attended the meeting.
- First reading of:

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

- Threat assessment discussion
- Governing For Greatness Topic Seven (Facilities)



Topic Seven was reviewed.

➤ [Strategic Enrollment System \(School Mint\)](#)

H. Wills moved and M. Vanderlinden supported to approve a first reading of Policy Nos:

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

as presented. Vote - 4 ayes.

K. Trobaugh moved and H. Wills supported to approve the purchase of School Mint as the schools Strategic Enrollment System for Year 1 at a cost of \$20,010.00, year 2 at a cost of \$16,143.75, and year 3 at a cost of \$16,537.50. Vote - 4 ayes.

K. Trobaugh moved and M. Vanderlinden supported to approve the partnership [MOU](#) with Gear Up 2 Lead as presented. Vote - 4 ayes.

M. Vanderlinden moved and H. Wills supported to approve the learning lab leases with Boys and Girls Club of Southeast Michigan as presented. Vote - 4 ayes.

K. Trobaugh moved and M. Vanderlinden supported to approve the [Early Middle College program](#) with Northwood University as presented. Vote - 4 ayes.

M. Vanderlinden moved and K. Trobaugh supported to approve the [Early Middle College program](#) with Delta College as presented. Vote - 4 ayes.

5. Finance and Operations

H. Wills moved and M. Vanderlinden supported to approve the Amended Budget for 2023-2024 as presented. Vote - 4 ayes.

6. Human Resources

Enrollment opened today. We have 1,024 students with a wait list of 240 students. Enrollment is open through February 7, 2024. Gear Up will add additional students.

7. Technology

8. Unscheduled Audience Participation



9. Superintendent Notes

- Feb board meeting will have Revised EOP for review

10. Final Comments from the Board of Directors

11. Clarification

12. Adjournment

The meeting was adjourned at 6:07 p.m.

Carol Mitchell, President

Kevin Trobaugh, Vice-President