



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.

2/13/2024 – 5:30pm

Official Call to Order: 5:30 p.m.

Pledge of Allegiance

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

2. **Changes to the Agenda**

3. **Consent Agenda** -

- Board Minutes from [January 9, 2024](#)
- [Bills Payable, January 2024](#) - \$131,195.00

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

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

- Emergency Operation Plan

Jared Bayley (Security and Attendance Coordinator) presented the proposed Emergency Operation Plan.

- Second reading of:

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

H. Wills moved and T. Clancy supported to approve a second reading of Policy Nos:



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

as presented. Vote - 4 ayes.

- Governing For Greatness Topic Eight (Meeting and Minutes)

Topic Eight discussion was postponed until the next meeting.

- CCRESA Data Review

A representative from CCRESA will attend the March meeting to discuss the data review.

5. Finance and Operations

- Proposed State Aid Budget discussion
- Current Enrollment Numbers

Count day is tomorrow. Enrollment has increased.

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



A cost proposal will be presented in March.

8. Unscheduled Audience Participation

9. Superintendent Notes

- MIPS CARES

10. Final Comments from the Board of Directors

11. Clarification

12. Adjournment – Time

The meeting was adjourned at 6:24 p.m.

Kevin Trobaugh, Vice-President

Tom Clancy, Secretary