



MICHIGAN INTERNATIONAL PREP SCHOOL

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Board of Directors Meeting

50 W. Big Beaver Rd. Suite 120, Troy, MI 48084

10/10/2017 – 7:00 pm

Official Call to Order: 7:02 pm

Pledge of Allegiance

1. Attendance -	Superintendent	Andrew Hulbert
	President	Carol Mitchell
	Vice President	Pam Sovis
	Treasurer	Jeff Capobianco
	Spokesman	James McCann

2. Changes to the Board Agenda

Motion to approve the Consent Agenda as presented was made by J. McCann and supported by P. Sovis- unanimously approved by Board members.

The "Move to Approve the Board minutes from August 29, 2017 was moved to a future meeting.

3. Prearranged request to address the board - none

4. Board of Education and Policy Matters

Additional board member, Jeff Capobianco, was introduced. He shared some details about his background/experience, and expressed his appreciation to be part of the MIPS Board.

5. Curriculum and Instruction

Superintendent Hulbert informed Board that NWEA Testing begins next Monday, 10/16/2017.

6. Finance and Operations – Facilities

Updated Budget was reviewed by Board members. A motion to approve the expenditures for September 2017 was made by P. Sovis and supported by J. McCann – unanimous approval by vote.

7. Human Resources



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Superintendent Hulbert informed the Board that Healthcare became available to staff on October 1, 2017.

8. Marketing Updates (Superintendent Hulbert)

Enrollment has exceeded expectation, and it is anticipated that enrollments will increase for second semester. Board members were encouraged to “like” MIPS on Facebook. The MIPS website and FB page were hacked by unknown parties, and the situation is being investigated. The sites have been restored, and will be monitored in case of future attempts.

9. Technology

Sehi is the new technology vendor.

10. Unscheduled Audience Participation - none

11. Clarification of Agenda Items - none

12. Final Comments from the Board of Directors

13. Adjournment – Time 7:50pm