



MICHIGAN INTERNATIONAL PREP SCHOOL

MICHIGAN INTERNATIONAL PREP SCHOOL

Board of Directors Meeting

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

12/12/2017 – 7:00 pm

Official Call to Order ____7:00pm____

Pledge of Allegiance

1. Attendance -

Superintendent	Andrew Hulbert present
President	Carol Mitchell present
Vice President	Pam Sovis absent
Secretary	Paul Tarnavsky absent
Treasurer	Jeff Capobianco absent
Spokesman	James McCann present

2. Changes to the Board Agenda Tabled to January meeting.
Move to approve the Consent Agenda as presented. Motion _____
Support _____ - Discussion – vote _____.

Move to Approve the Board minutes from _____. Motion _____
Support _____ Discussion – Vote _____. Tabled to January

3. Prearranged request to address the board None

4. Board of Education and Policy Matters
Fall Updates. Emailed. Drew Hulbert and Carol Mitchell reviewed current additions.
New committee forming with Carol Mitchell and James McCann. Policy committee will meet for the first time in January.

5. Curriculum and Instruction
NWEA testing has been occurring. Approx. 60 students left to test.

6. Finance and Operations – Facilities
Updated Budget – Budget Amendment See Attached.

Move to Approve the expenditures for November 2017. Motion _____
Support _____ - Vote _____. Tabled to January.
Move to approve amended budget – Tabled until January.



MICHIGAN

INTERNATIONAL

PREP SCHOOL

7. Human Resources - None
8. Marketing Updates
Enrollment Updates – New enrollment numbers presented.
9. Technology
Sehi Computers – January inventory purchased – Presented as stated.
10. Unscheduled Audience Participation None
11. Clarification of Agenda Items None
12. Final Comments from the Board of Directors None
13. Adjournment – Time ____8:00 pm____